

# **Report from the Boardroom**

## **December 2025**

The following is a summary of actions taken and significant discussion held:

1. Approved November 2025 meeting minutes, November Report from the Boardroom, and new memberships.
2. Heard safety accomplishments and initiatives.
3. Reviewed Article VI, Sections 6-7 of Bylaws.
4. Heard from a member regarding net metering.
5. Approved an account write off.
6. Reviewed the draft 2026 Schedule of Events.
7. Approved NRECA Annual Meeting delegates.
8. Heard Financial Report.
9. Heard CEO Report.