

Report from the Boardroom

February 2025

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

1. Approved January 2025 meeting minutes, January Report from the Boardroom, and new memberships.
2. Reviewed Article IV, Sections 1-3 of Bylaws.
3. Reviewed NET metering member letters.
4. Reviewed C&E Committee meeting.
5. Reviewed 2025 Goals.
6. Approved Estella Land Acquisition plan.
7. Heard Allegheny Board Report.
8. Heard PREA Board Report.
9. Heard Directors Conference Report.
10. Heard Financial Report.
11. Heard CEO Report.