

Report from the Boardroom

March 2023

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

1. Approved February meeting minutes, February Report from the Boardroom, Net Metering Board Meeting minutes and new memberships.
2. Approved 2022 Escheats Report.
3. Heard and approved Policy Committee Report.
4. Heard and approved Marketing Committee Report.
5. Heard PowerXchange Reports.
6. Heard Financial and CEO Reports.