

Report from the Boardroom

November 2022

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

1. Approved October meeting minutes with changes, October Report from the Boardroom and new memberships.
2. Heard PREA Board reports.
3. Heard Allegheny Board reports.
4. Heard PREA/Allegheny Annual Meeting reports.
5. Heard the Budget Committee report.
6. Approved the 2023 Budget.
7. Heard the Finance Committee report.
8. Discussed NRECA Executive Search post-search options.
9. Heard Financial and CEO reports.