

Report from the Boardroom

November 2025

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

1. Approved October 2025 meeting minutes, October Report from the Boardroom, and new memberships.
2. Heard safety accomplishments and initiatives.
3. Reviewed Article VI, Sections 4-5 of Bylaws.
4. Approved the 2026 Budget.
5. Reviewed the Planning meeting.
6. Heard PREA Board Report.
7. Heard Allegheny Board Report.
8. Confirmed attendance to the NRECA Directors Conference.
9. Decided attendance to NRECA's PowerXchange.
10. Heard Financial Report.
11. Approved CFC loan.
12. Heard CEO Report.