

Report from the Boardroom

December 2021

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

1. Approved November meeting minutes, November Report from the Boardroom and new memberships.
2. Approved 2021 write-offs.
3. Approved rate increase for commercial and other rate schedules.
4. Approved 6-year Plan.
5. Approved C&E Committee members and 2022 Director Election Schedule.
6. Approved IT contract.
7. Reviewed Strategic Action Plans
8. Approved the 2022 Schedule of Events.
9. Approved NRECA Annual Meeting delegates/alternates.
10. Heard Financial and CEO reports.