

# **Report from the Boardroom**

## **September 2022**

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

1. Approved August meeting minutes with changes, August Report from the Boardroom and new memberships.
2. Approved long-term loan and payout of capital credits for 1994 and 1996.
3. Approved 2023 Annual Meeting to be held online on May 16<sup>th</sup>.
4. Heard NRECA Courses 2630 and 2640 reports.
5. Heard PREA and Allegheny Board meeting reports.
6. Heard NRECA Region I-IV meeting reports.
7. Heard Financial and CEO reports.