

Report from the Boardroom

February 2020

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

1. Approved January meeting minutes, January Report from the Boardroom and new members.
2. Heard Policy Committee Report and approved changes to policies.
3. Approved changes to bill terminology.
4. Approved new Electric Vehicle Rate (Rate 7).
5. Heard Allegheny Board Report.
6. Heard PREA Board Report.
7. Reviewed various 2019 Reports.
8. Heard Financial and CEO Reports.