

Report from the Boardroom

March 2021

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

1. Approved February meeting minutes, February Report from the Boardroom and new members.
2. Heard Audit and Form 990 presentation.
3. Discussed future audit agreements.
4. Approved Unclaimed Property/Escheats filing.
5. Updated the discount rate for capital credits.
6. Heard PowerXchange/NRTC reports.
7. Heard Audit Committee report.
8. Heard Policy Committee report.
9. Heard Marketing Committee report. Approved paperless billing contest and handbook mailing.
10. Heard Financial and CEO reports.