

Report from the Boardroom
September 2018

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

1. Meeting minutes and new members were approved.
2. Director Marc Lewis is retiring from the Board on November 1st. A committee of directors was appointed to recommend a list of possible replacements to the full Board for consideration.
3. The Board agreed to post a summary of actions taken on the web site.
4. A report on the NRECA Region I-IV meeting was given.
5. Financial and CEO reports were given.