

Board Briefs – March 2, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received a presentation from Michael Loenen with the National Renewables Cooperative Organization (NRCO) on the solar industry and services available from NRCO
- Approved a Resolution adopting revised Policy #701 Procurement Policies and Procedures
- Approved an updated RUS Form 675 Certificate of Authority
- Approved 2022 Reliability Report
- Approved 2023 Reliability Plan, Inspection and Maintenance Plan, and Meter Testing Plan
- Tabled a donation request from the Cooperative Family Fund
- Reviewed engineering bids for the Corning Substation project
- Appointed a voting delegate to CRC
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, March 30, 2023, at the cooperative office in Mount Ayr.