

### Board Briefs – June 29, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved an engineering contract for a new substation build
- Approved an Inventory of Work Orders totaling \$527,838.74
- Approved an engineering service contract for FEMA Mitigation projects
- Discussed county ordinances relating to wind, solar, and battery storage
- Conducted the CEO annual performance review in Executive Session
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, July 27, 2023, at the cooperative office in Mt. Ayr.