

### Board Briefs – July 27, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Discussed a possible PURPA purchase from a small wind farm
- Reviewed and approved the results of our Revenue Requirements and Cost of Service Study
- Discussed Rate Design options
- Approved Operation Round Up applications for assistance
- Approved the CEO to execute contracts pertaining to the Corning Substation project
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, August 31, 2023, at the cooperative office in Stanton.