

Board Briefs – January 30, 2025

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved recommendations from the Operation Round Up Committee
- Approved Account Write-offs for 2024
- Approved the 2023 CIPCO/SWIREC Load Forecast
- Approved the 2025-2028 Construction Work Plan and ER
- Discussed the American Legion memorial next to the Stanton office
- Approved an Inventory of Work Orders for financing
- Approved a 3-year Investment Request from the Union County Development Association
- Reviewed preliminary bids for the new building upgrades
- Approved various voting delegates and alternates to upcoming meetings
- Reviewed upcoming meeting dates and registrations

The next regular board meeting is scheduled for Thursday, February 27, 2025, at the cooperative office in Corning.