Board Briefs – February 27, 2025

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved the 2024 Reliability Report as presented for filing with the IUC

• Approved updates to the Reliability, Inspection, Maintenance, and Meter Testing Plan for 2025 as presented for filing with the IUC

- Approved an investment request from the Southern Iowa Council of Governments (SICOG) for 2025
- Approved a donation through Operation Round Up to the Stanton Child Resource Center

• Approved the budget request for remodeling and improvements to the building recently acquired by the cooperative

• Reviewed upcoming meeting dates and registrations

The next regular board meeting is scheduled for Thursday, March 27, 2025, at the cooperative office in Mount Ayr.