

**SUMMARY OF THE  
REGULAR MEETING  
BOARD OF DIRECTORS**

**December 4, 2025**

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 1:15 p.m. on Thursday, December 4, 2025, at 10323 Lomond Drive, Manassas, Virginia.

The minutes and minute summary of the November Board meeting were presented for discussion and approved by the board members.

The November 2025 accident report and the monthly safety topic were reviewed with the board members.

The October 2025 financial report was presented and approved by the board members.

The November 2025 reliability update presentation was reviewed with the board members.

Staff presentation included:

- Transformers Purchase for Data Centers
- 2024 Write Offs
- Preliminary Review of the 2026 - 2028 Short Range Plan
- Preliminary Review of the 2026 Budget

The board approved the staff presentations as required.

There being no further business to discuss, the regular session was adjourned at 3:27 p.m.