

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

February 1, 2024

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:26 PM on Thursday, February 1, 2024 at 10323 Lomond Drive, Manassas, Virginia.

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

The January 2024 accident report and the monthly safety topic were reviewed with the board members.

The December 2023 financial report was presented and then approved by the board members.

The January 2024 reliability update and the IEEE reliability (T-MED) presentation were reviewed with the board members.

Staff presentations included:

- Approval of Primary Cable Purchase
- Approval of Overhead Construction Contracts for 2024 - 2026
- Legislative Conference Update

All items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 2:35 PM.