

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

**February 6, 2025**

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 12:45 PM on Thursday, February 6, 2025, 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 2025 accident report and the monthly safety topic were reviewed with the board members.

The December 2024 financial report was presented and approved by the board members.

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

Staff presentation included:

- Approval of the 2025 General Plant Budget
- Southfork Site Work Contract
- Substation Land Acquisitions

These items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 2:05 PM.