

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

January 9, 2025

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 12:05 PM on Thursday, January 9, 2025, at 10323 Lomond Drive, Manassas, Virginia.

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

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

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

The December 2024 reliability update presentation was reviewed with the board members.

Staff presentation included:

- 230 kV Circuit Breaker Purchase for Data Centers
- Approval of the 2025-2027 Short-Range Plan
- Approval of the 2025 Operating Budget
- Overview of JLARC Study on Data Centers

These items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 1:40 PM.