

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

June 6, 2024

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:41 PM on Thursday, June 6, 2024 at 10323 Lomond Drive, Manassas, Virginia.

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

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

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

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

Staff presentations included:

- Purchase of 230 kV Breakers
- 2024 Annual Meeting Timeline
- “Cooperative Living” Delivery Strategies

All items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 2:52 PM.