

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

March 7, 2024

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:00 PM on Thursday, March 7, 2024 at 10323 Lomond Drive, Manassas, Virginia.

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

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

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

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

Staff presentations included:

- Approval of Power Transformer Purchase
- Approval of 2024 Annual Meeting Date and Location

All items were approved by the board as required.

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