

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

March 6, 2025

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 12:50 PM on Thursday, March 6, 2025, 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 2025 accident report and the monthly safety topic were reviewed with the board members.

The January 2025 financial report was presented and approved by the board members.

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

Staff presentation included:

- Rixlew Substation Perpetual Easement
- Primary Cable Purchase for Data Center
- NISC Phase II Project Update
- JD Power 2024 Results

These items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 2:15 PM.