

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

**October 3, 2024**

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 12:45 PM on Thursday, October 3, 2024, at 10323 Lomond Drive, Manassas, Virginia.

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

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

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

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

Staff presentation included:

- Underground Construction Contract
- Purchase of 230 kV Circuit Breakers
- Power Transformer Purchase
- Purchase of 230 kV, 90 kA Circuit Breakers
- Annual Meeting Review

These items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 2:00 PM.