

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

October 9, 2025

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 1:21 p.m. on Thursday, October 9, 2025, 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 2025 accident report and the monthly safety topic were reviewed with the board members.

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

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

Staff presentation included:

- Approval of CashBack General Retirement for 2025
- 2025 Annual Meeting Overview
- Approval of NRECA 401(k) Amendment
- SMR Presentation

The board approved the staff presentations as required.

There being no further business to discuss, the regular session was adjourned at 3:00 p.m.