SUMMARY OF THE

REGULAR MEETING

BOARD OF DIRECTORS

September 10, 2026

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 1:04 p.m. on Thursday, August 6, 2026, at 10323 Lomond Drive, Manassas, Virginia.

The minutes and minute summary of the August 6, 2026, Board meeting were presented for discussion and approved by the board members.

The August 2026 accident report and the monthly safety topic were reviewed with the board members.

The July 2026 financial report was presented and approved by the board members.

The August 2026 reliability update presentation was reviewed with the board members.

The board approved the staff presentations as required.

There being no further business to discuss, the regular session was adjourned at 1:29 p.m.