

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

February 2, 2023

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 12:36 PM on Thursday, February 2, 2023 at 10323 Lomond Drive, Manassas, Virginia.

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

The January 2023 safety topic and accident report were reviewed with the board members.

The December 2022 financial report (preliminary) was presented and then approved by the board members.

The January 2023 Reliability Update was reviewed with the board members.

Staff presentations included recommendations for:

- Approval of the 2023 - 2025 Short Range Plan
- Review of Increased Inventory Levels and Supply Chain Challenges
- Approval of the Northstar Substation Site Work Contract
- Approval of Distribution Delivery Rates Adjustment

All being approved by the board of directors.

There being no further business to discuss, the regular session was adjourned at 2:32 PM.