

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

January 5, 2023

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 2:12 PM on Thursday, January 5, 2023 at 10323 Lomond Drive, Manassas, Virginia.

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

The December 2022 safety topic and accident report were reviewed with the board members.

The November 2022 financial report was presented and then approved by the board members.

The December 2022 and year-end Reliability Update was reviewed with the board members.

Staff presentations included recommendations for:

- Approval of the 2023 Operating Budget
- Review of the 2023 - 2025 Preliminary Short Range Plan
- Approval of the Load Management Contract
- Review of the J. D. Power 4Q Residential Survey

All being approved by the board of directors.

There being no further business to discuss, the regular session was adjourned at 3:30 PM.