

2022 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
2/24/2022	Executive	TenBruggencate	2022 NRECA Voting Delegate & Alternate; Yukimura & Tacbian	Approved unanimously
	F&A	Yukimura	2021 Corporate Performance Results	Approved unanimously
	F&A	Yukimura	2022 Corporate Performance Targets	Approved unanimously
	F&A	Yukimura	System Protection Budgets Reallocation, \$0 (TD BAR)	Approved unanimously
	F&A	Yukimura	IT Outside/Professional Services, addl \$136,294 (IT BAR)	Approved unanimously
	F&A	Yukimura	Diesel Overhauls, addl \$245k (Production BAR)	Approved unanimously
	F&A	Yukimura	KPS GT Filter Inlet Hood, addl \$179k (Production BAR)	Approved unanimously
	F&A	Yukimura	KPS Fuel Nozzles for GT, addl \$493k (Production BAR)	Approved unanimously
	Policy	Kass	Board Policy #12, Code of Ethics: Development and Management (Reviewed, approved with proposed changes)	Approved unanimously
	Exec Sess		Decision to authorize, but not direct, the CEO to decline a business opportunity	Ratified by unanimous consent
	Exec Sess		Decision to authorize, but not direct, the CEO to allow a vendor to make a substitution	Ratified by unanimous consent