

2023 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
10/26/2023	Executive	TenBruggencate	Election of the state director to serve a two year term on the NRECA Board: David Iha	Approved
10/26/2023	Policy	Kass	Policy 19 Anti-retaliation and Whistleblowing	Approved
10/26/2023	Policy	Kass	Policy 21 Financial Fraud Detection and Deterrence	Approved
10/26/2023	F&A	Yukimura	Board Approval Request for Attorney Invoices over the CEO Approval Limit	Approved
10/26/2023	Nominating	Crowell	Confirmation of 2024 Board Elections Nominating Committee	Approved
10/26/2023	Executive	TenBruggencate	Approval to allow staff to proceed with the next steps in the acquisition of property	Approved