

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

October 5, 2023

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:00 PM on Thursday, October 5, 2023 at 10323 Lomond Drive, Manassas, Virginia.

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

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

The August 2023 financial report was presented and then approved by the board members.

The September 2023 reliability update was reviewed with the board members.

Staff presentations included recommendations for:

- Approval of CashBack General Retirement for 2023
- Approval of Net Metering Cap Increase
- Approval of the Rebalancing of Residential Distribution Delivery Rates
- Annual Meeting Wrap-Up

All recommendations were approved by the Board.

There being no further business to discuss, the regular session was adjourned at 2:20 PM.