

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

**September 7, 2023**

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:10 PM on Thursday, September 7, 2023 at 10323 Lomond Drive, Manassas, Virginia.

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

The Board Chairman recognized the attending Board Evaluation Committee members and thanked them for their service to NOVEC.

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

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

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

Staff presentations included recommendations for:

- Approval of 230 kV 80 KA Circuit Breakers Purchase
- Approval of 135 MVA Power Transformers Purchase
- Annual Meeting Update

There being no further business to discuss, the regular session was adjourned at 2:35 PM.