

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

July 6, 2023

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 12:40 PM on Thursday, July 6, 2023 at 10323 Lomond Drive, Manassas, Virginia.

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

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

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

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

Staff presentations included recommendations for:

- Electric Vehicles (EV) Initiative Update
- 2023 Strategic Plan Update
- Public Relations Update

No approvals were required by the board of directors.

There being no further business to discuss, the regular session was adjourned at 2:23 PM.