

BOARD *Report*

Hawkeye's Board of Directors conducted the monthly board meeting on Wednesday, July 27th.

Highlights of the meeting:

- ▶ Reviewed monthly management and financial reports from Hawkeye REC Staff
- ▶ Approved Hawkeye's annual Reliability Plan filed with the Iowa Utilities Board
- ▶ Approved final building plans for the new headquarters facility
- ▶ Approved combining Annual Meeting with Open House and 75th Anniversary Celebration