



RELIABILITY FIRST

Agenda

Board of Directors • Finance and Audit Committee Teleconference

June 24, 2024 • 11:00 am to 12:00 pm

Open Agenda

1. **Call to Order**
Presenter: Patrick Cass, Chair
2. **Appoint Secretary to Record Minutes**
Presenter: Patrick Cass, Chair
3. **Antitrust Statement**
Presenter: Patrick Cass, Chair
4. **Approve Finance and Audit Committee Meeting Minutes**
Presenter: Patrick Cass, Chair
Reference: Draft Minutes for the May 1, 2024 Finance and Audit Committee Meeting
Action: **Approve Minutes**
5. **2025 Business Plan and Budget**
Presenter: Beth Dowdell, Senior Director Corporate Services
Description: Ms. Dowdell will present the 2025 Business Plan and Budget.
Reference: a) 2025 Business Plan and Budget Presentation
b) 2025 Business Plan and Budget
Action: **Endorse the Final Draft of the 2025 Business Plan and Budget for Board Approval**
6. **Next Meeting**
August 21, 2024 • Canton, OH
7. **Adjourn**

Roster • Finance and Audit Committee

Patrick Cass, **Chair** • Independent (2024)

Jennifer T. Sterling, **Vice Chair** • Exelon (Large LSE 2025)

Joanna Burkey • Independent (2025)

Nelson Peeler • Duke Energy (TS 2024)

Joseph Trentacosta • Southern Maryland Electric Cooperative (AL 2025)