

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

February 5, 2026

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 1:18 p.m. on Thursday, February 5, 2026, at 10323 Lomond Drive, Manassas, Virginia.

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

The January 2026 accident report and the monthly safety topic were reviewed with the board members.

The December 2025 financial report was presented and approved by the board members.

The January 2026 reliability update presentation was reviewed with the board members.

Staff presentation included:

- 2026 – 2029 Overhead Construction Contract
- 135 MVA Spare Power Transformer purchase
- NOVEC's 2025 Accomplishments
- 2026-2030 Strategic Plan Review

The board approved the staff presentations as required.

There being no further business to discuss, the regular session was adjourned at 3:00 p.m.