

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **April 5/6, 2024**, which was held in Elkford and Sparwood, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board participated in a professional development session focused on British Columbia's energy sector, and future trends in power generation and consumption.
- The Board approved the reappointment of Directors Jocelyn Carver, Krista Turcasso and Bill van Yzerloo as Trust appointees to the Board of Directors of the four Trust/Columbia Power jointly owned power subsidiary corporations with terms effective July 1, 2024 to June 30, 2025.

See all director appointments and committee memberships at ourtrust.org/board.

- The Board held its regular review and approval of the Board Governance Policies and Guidelines. Governance is the set of principles and processes that direct and control the Trust.

View the guidelines and policies at ourtrust.org/Policies and Processes.

- The following is the 2024 meeting schedule for the Trust Board of Directors:
 - May 24/25 Golden
 - July 19/20 New Denver
 - September 27/28 ʔaq'am/Cranbrook (AGM)
 - November 22/23 Creston
- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.