

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FOR NORTHCENTRAL ELECTRIC COOPERATIVE**

SCANNED

The April 28, 2021 meeting was held pursuant to the Bylaws. All Directors were present. Also present were Kevin Doddridge, CEO/General Manager, Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at 12:00 p.m.

Invocation was given by Mark Nichols.

Next, Motion by Director Morris Thompson to approve the April 28, 2021 Board Agenda. Motion seconded by Director Joan Childress. Motion put to vote and passed.

Listening Session: None.

Next, Motion by Director Don Dickerson to approve the March 2021 Board Minutes. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, Motion by Director Tony Taylor, seconded by Director Joan Childress, to approve new and terminated members for March 2021. Motion put to vote and passed.

Next, the Board reviewed financial reports for March 2021.

Next, Attorney's Report – Attorney Woods gave an update on the joint petition for the protected order regarding the application file concerning grant funds where 17 co-ops filed jointly (Northcentral Electric Cooperative being one of the 17). The judge has signed off and the case is officially closed.

STAFF REPORTS:

A. Next, Staff and CEO/General Manager Doddridge gave updates on their departments, but no action was taken.

OLD BUSINESS: NONE

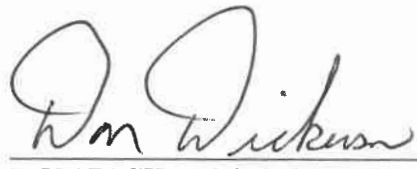
NEW BUSINESS:

- A. Motion by Director Jerry Nichols and seconded by Director Tony Taylor to loan Connect \$1,000,000. Motion put to vote and passed.
- B. Motion by Director Jerry Nichols and seconded by Director Morris Thompson to purchase a Ford F450 Crew Cab from Homer Skelton in the amount of \$56,585. Motion put to vote and passed.
- C. Motion by Director Tony Taylor and seconded by Director Ricky Jones to purchase a 2020 Single Bucket truck and splicer from Altec in the amount of \$122,000. Motion put to vote and passed.
- D. Motion by Director Tony Taylor and seconded by Director Don Dickerson to approve one day per diem for the NRECA Legislative Rally. Motion put to vote and passed.

ITEMS OF MUTUAL CONCERN: None.

Chairman declared no further business. Motion by Director Morris Thompson and seconded by Director Don Dickerson to adjourn. Motion put to vote and passed. The Chairman declared the meeting adjourned.


PAT WOODS, PRESIDENT


DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

April 28, 2021

Noon

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve Agenda of April 2021 Board Meeting
- *5) Approve Minutes of March 2021 Board Meeting
- *6) Approve New and Terminated Members
- 7) Review March 2021 Financial Statements
- 8) Attorneys Report
- 9) Staff Reports
 - A. Marketing and Business Development
 - B. Engineering/Operations Report
 - C. Line Construction Report
 - D. Safety Report
 - E. Administrative Report
 - F. Manager's Report
- 10) Old Business
 - *A. North DeSoto Substation
- 11) New Business:
 - *A. Connect Loan
 - *B. Equipment Bid
 - *C. Approval for NRECA Legislative Rally
- 12) Items of Mutual Concern

