

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

The December 12, 2022, meeting was held pursuant to the Bylaws at Jim's Place East in Collierville, Tennessee at 6:30 p.m. All Directors were present except for Director Julie Niblett. Also, present were Kevin Doddridge, CEO/Manager, and Staff.

President Pat Woods called the meeting to order at 6:30 p.m.

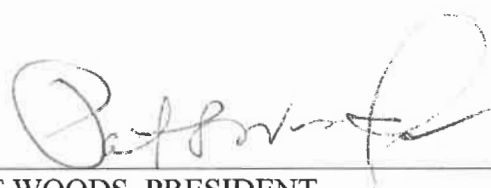
President Pat Woods asked CEO/General Manager, Kevin Doddridge, to act as temporary chair.

Invocation was given by CEO/General Manager Kevin Doddridge.

Motion by Director Ricky Jones and seconded by Director Morris Thompson to approve the Consent Agenda (November 2022 Minutes and the November 2022 New and Terminated Members). Motion put to vote and passed.

CEO/General Manager explained ACRE, ECM PAC, and the ACRE Federal PAC.

Chairman declared no further business. Motion by Morris Thompson and seconded by Director Phil Lachaussee to reconvene on January 14, 2023, for the annual employee Christmas party at The Gin at Nesbit at 6:30 p.m. Motion put to vote and passed.

  
\_\_\_\_\_  
PAT WOODS, PRESIDENT

  
\_\_\_\_\_  
DON DICKERSON, SECRETARY