

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

SCANNED

The September 24, 2025, meeting was held pursuant to the Bylaws. Directors Don Dickerson, Patty Griffin, Ricky Jones, Phil Lachaussee, Morris Thompson, Julie Niblett, Jerry Nichols, Tony Taylor, and Pat Woods were present. Also present were Kevin Doddridge, CEO/General Manager, Attorney Chris Latimer, and Staff.

President Pat Woods determined a quorum was present and called the meeting to order at 12:10 p.m.

Mark Nichols gave the invocation.

LISTENING SESSION: None.

Director Morris Thompson moved to approve the September 24, 2025, Agenda, seconded by Director Don Dickerson, and passed unanimously.

Director Julie Niblett moved to approve the August 2025 Board Minutes, seconded by Director Tony Taylor, and passed unanimously.

Director Tony Taylor moved, seconded by Director Morris Thompson, to approve new and terminated members for August 2025. The Board unanimously approved.

ATTORNEY REPORT: Attorney Chris Latimer met with the Election and Credentials Committee yesterday as it certified Director election petitions. Attorney Latimer has had opening conversations with sellers of property adjacent to Northcentral to assess market value. He informed that TVA's lawsuit against Holly Springs continues with little activity due to a Court-imposed stay. Attorney Latimer has also been working with Larry Johnson to negotiate a new pole attachment agreement with AT&T.

Staff members gave reports to the Board related to engineering and operations, line construction, marketing and business development, safety, finance and administration, and management. The Board received the updates with no action taken.

Director Morris Thompson moved, seconded by Director Tony Taylor, to approve the Report of the Elections and Credentials Committee, certifying Director election petitions. The Board unanimously approved.

Director Jerry Nichols moved, seconded by Director Ricky Jones, to approve the 2025 Audit Engagement Letter. The Board unanimously approved.

Having no further business, Tony Taylor moved to adjourn the meeting, seconded by Jerry Nichols, and unanimously approved.


PAT WOODS, PRESIDENT
DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

September 24, 2025

12:00

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve Agenda
- *5) Approve Minutes of August 27, 2025
- *6) Approve New and Terminated Members for August 2025
- 7) Attorneys Report
- 8) Staff Reports
 - A. Safety Report
 - B. Engineering/Operations Report
 - C. Line Construction Report
 - D. Marketing and Business Development Report
 - E. Administrative Report
 - F. Manager's Report
- 9) Old Business
- 10) New Business:
 - *A. Report of the Elections and Credentials Committee
 - *B. 2025 Audit Engagement Letter
- 11) Items of Mutual Concern