

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

The March 26, 2025 meeting was held pursuant to the Bylaws. Directors Don Dickerson, Ricky Jones, Phil Lachaussee, Julie Niblett, Jerry Nichols, Tony Taylor, and Morris Thompson, were present. Also present were Kevin Doddridge, CEO/General Manager, Attorney Chris Latimer, and Staff.

Vice President Jerry Nichols, presiding in the absence of President Pat Woods, determined a quorum was present and called the meeting to order at 12:10 p.m.

JD Cox gave the invocation.

LISTENING SESSION: None.

Director Julie Niblett moved to approve the March 26, 2025 Agenda, seconded by Director Tony Taylor, and passed unanimously.

Director Don Dickerson moved to approve the February 26, 2025 Board Minutes, seconded by Director Phil Lachaussee, and passed unanimously.

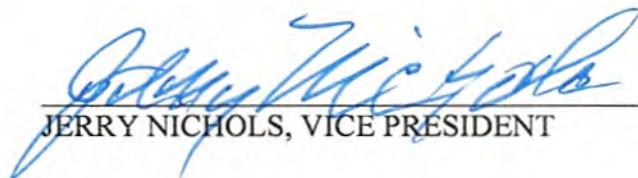
Director Ricky Jones moved, seconded by Director Morris Thompson, to approve new and terminated members for February 2025. The Board unanimously approved.

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

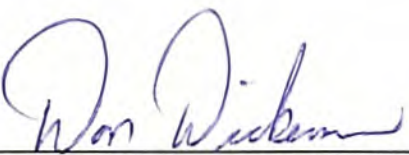
Director Morris Thompson moved, seconded by Director Phil Lachaussee, to approve equipment refurbishments to a 2017 bucket truck in the amount of \$156,013.51. The Board unanimously approved.

Director Ricky Jones moved, seconded by Director Tony Taylor, to approve an additional day for the NRECA Legislative Rally. The Board unanimously approved.

Vice President Jerry Nichols declared no further business. Director Morris Thompson moved, seconded by Director Don Dickerson, to adjourn. The Board unanimously approved. Vice President Nichols declared the meeting adjourned.



JERRY NICHOLS, VICE PRESIDENT



DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 26, 2025

- 1) Call to order by President
- 2) Invocation
- *3) Approve Agenda of March 2025 Board Meeting
- 4) Listening Session (If Needed)
- *5) Approve Minutes of February 2025 Board Meeting
- *6) Approve New and Terminated Members
- 7) Attorneys Report
- 8) Staff Reports
 - A. Line Construction Report
 - B. Marketing and Business Relations Report
 - C. Safety Report
 - D. Administrative Report
 - E. Manager's Report
- 9) Old Business
- 10) New Business
 - *A. Approve Equipment Refurbishment
 - *B. Approve Extra Day for NRECA Legislative Rally
- 11) Items of Mutual Concern
- 12) Adjourn