

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

The May 28, 2025 meeting was held pursuant to the Bylaws. Directors Don Dickerson, Patty Griffin, Ricky Jones, Phil Lachaussee, Julie Niblett (telephonically), Jerry Nichols, Tony Taylor, Morris Thompson, 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 Noon.

J. D. Cox gave the invocation.

LISTENING SESSION: None.

Director Morris Thompson moved to approve the May 28, 2025 Agenda, seconded by Director Don Dickerson, and passed unanimously.

Director Tony Taylor moved to approve the April 23, 2025 Board Minutes, seconded by Director Phil Lachaussee, and passed unanimously.

Director Tony Taylor moved, seconded by Director Jerry Nichols, to approve new and terminated members for April 2025. The Board unanimously approved.

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.

ATTORNEY REPORT: Attorney Chris Latimer updated the Board on the lawsuit TVA has filed against the City of Holly Springs regarding alleged breach of the power contract.

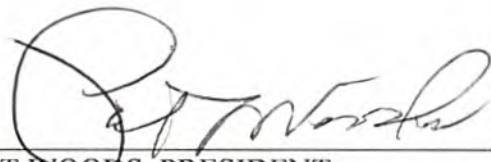
Director Jerry Nichols moved, seconded by Director Tony Taylor, to approve up to seven days for Board training. The Board unanimously approved.

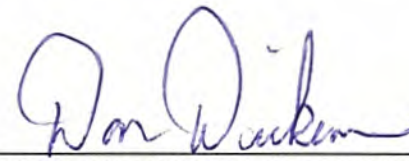
Director Tony Taylor moved, seconded by Director Morris Thompson, to approve the equipment disposal of a 1999 Ford truck and a 2017 Ford van. The Board unanimously approved.

Director Jerry Nichols moved, seconded by Director Morris Thompson, to approve Groves Electric as the contractor for \$90,168 for secondary metering at the Mineral Wells substation. The Board unanimously approved.

Director Tony Taylor moved, seconded by Director Patty Griffin, to approve four days for the Electric Cooperative of Mississippi Annual Meeting in September of 2025. The Board unanimously approved.

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

  
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PAT WOODS, PRESIDENT

  
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DON DICKERSON, SECRETARY

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

May 28, 2025

12:00 NOON

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- \*4) Approve Agenda of May 2025 Board Meeting
- \*5) Approve Minutes of April 2025 Board Meeting
- \*6) Approve New and Terminated Members
- 7) Attorneys Report
- 8) 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
- 9) Old Business
- 10) New Business:
  - \* A. Approve Board Training
  - \* B. Approve Equipment Disposal
  - \* C. Discussion of Security Lighting Program
  - \* D. Approve Mineral Wells Substation Secondary Metering
  - \* E. Approve Dates, Electric Cooperative of MS Annual Meeting, Biloxi, 9/14-9/17
- 11) Items of Mutual Concern
- \*12) Adjourn