

SCANNED

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

By unanimous consent by the Board Members, the July 2021 meeting was held on August 4, 2021. 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 12:15 p.m.

Invocation was given by J D Cox.

Listening Session: None.

Next, Motion by Director Tony Taylor to approve the August 4, 2021, Board Agenda. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

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

Next, the Board reviewed financial reports for June 2021.

Next, Motion by Director Jerry Nichols, seconded by Director Tony Taylor, to approve new and terminated members for June 2021. Motion put to vote and passed.

Next, Attorney's Report – Attorney Woods discussed collecting funds from damaged poles.

**STAFF REPORTS:**

A. Next, Staff and CEO/General Manager Doddridge gave updates on their departments.

**NEW BUSINESS:**

A. Motion by Director Phil Lachaussee and seconded by Director Don Dickerson to approve \$35,000 for the installation of four electric vehicle charging stations and enter in a five-year lease agreement with ChargePoint. Motion put to vote and passed.

B. Motion by Director Morris Thompson and seconded by Director Jerry Nichols to approve three days for the NRECA Regional meeting on October 5-7, 2021, in Birmingham, Alabama. Motion put to vote and passed.

C. Motion by Director Tony Taylor and seconded by Director Julie Niblett to approve the purchase of two service trucks in the amount of \$172,264 each. Motion put to vote and passed.

D. Motion by Director Jerry Nichols and seconded by Director Tony Taylor to approve long-term borrowing from CFC in the amount of \$3,500,000. Motion put to vote and passed.

E. Motion by Director Julie Niblett, seconded by Director Morris Thompson to approve the Fiscal 2022 Budget as presented. Motion put to vote and passed.

**ITEMS OF MUTUAL CONCERN:** None.

Chairman declared no further business, Motion by Director Tony Taylor and seconded by Director Morris Thompson 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**

**August 4, 2021**

**Noon**

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- \*4) Approve August 4, 2021 Board Agenda
- \*5) Approve Minutes of the June 2021 Board Meeting
- 6) Review June 2021 Financial Reports
- \*7) Approve New and Terminated Members for June 2021
- 8) Attorneys Report
- 9) 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
- 10) Old Business
- 11) New Business:
  - \*A. NRECA Region 3 Meeting, October 5-7, Birmingham, AL
  - \*B. Approve Equipment Purchase
  - \*C. Approve Long Term Borrowing
  - \*D. Approve Fiscal 2022 Budget
- 12) Items of Mutual concern

