

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

The July 29, 2020 meeting was held pursuant to the Bylaws. All Directors were present with Director Don Dickerson via phone conference. Also present were Kevin Doddridge, CEO/General Manager, Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at Noon.

Director Jerry Nichols requested a moment of silence in memory of Tommy Dickerson.

Invocation was given by CEO/General Manager, Kevin Doddridge.

Listening Session: None.

Next, Motion by Director Morris Thompson to approve the July 29, 2020 Board Agenda. Motion seconded by Director Tony Taylor. Motion put to vote and passed.

Next, Motion by Director Julie Niblett to approve the June 2020 Board Minutes. Motion seconded by Director Joan Childress. Motion put to vote and passed.

Next, the Board reviewed financial reports for June 2020.

Next, Motion by Director Jerry Nichols, seconded by Director Morris Thompson, to approve new and terminated members for June 2020. Motion put to vote and passed.

Next, Ken Morse, Information Technology Manager, gave a presentation on fiber.

Next, Attorney's Report – Attorney Woods and JD Cox have looked over the contracts Northcentral has with independent contractors.

STAFF REPORTS:

- A. Next, Staff and CEO/General Manager Doddridge gave updates on their departments, but no action was taken.

OLD BUSINESS: None.

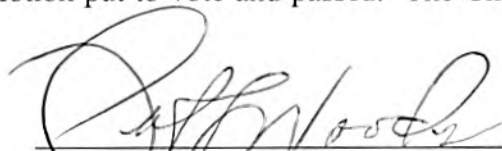
NEW BUSINESS:

- A. Motion by Director Jerry Nichols and seconded by Director Ricky Jones to approve \$2,465,000.00 for labor and materials from Garnet Electric Company for the Byhalia substation refurbishment project. Motion put to vote and passed.
- B. Motion by Director Jerry Nichols and seconded by Director Morris Thompson to approve the Northcentral Fiscal 2020/2021 Budget as presented. Motion put to vote and passed.

ITEMS OF MUTUAL CONCERN: None.

Director Jerry Nichols asked that this meeting be adjourned in memory of Tommy Dickerson.

Chairman declared no further business, Motion by Director Jerry Nichols 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