

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

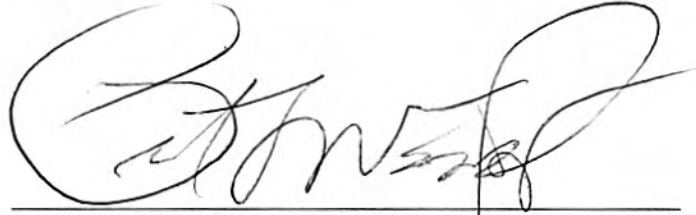
The December 14, 2023, meeting was held pursuant to the Bylaws at Jim's Place East in Collierville, Tennessee at 6:30 p.m. All Directors were present except for Director Don Dickerson, Director Kim Gordon, and Director Ricky Jones. Also, present were Kevin Doddridge, CEO/Manager, and Staff.

President Pat Woods called the meeting to order at 6:30 p.m.

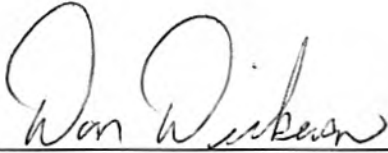
Invocation was given by Kevin Doddridge.

CEO/General Manager discussed ECM PAC and the ACRE Federal PAC.

Chairman declared no further business. Motion by Phil Lachaussee and seconded by Director Tony Taylor to reconvene on January 13, 2024, for the annual employee Christmas party at The Gin at Nesbit at 6:30 p.m. Motion put to vote and passed.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY