

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

SCANNED

The February 16, 2022, meeting was held pursuant to the Bylaws. 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 12:10 p.m.

Invocation was given by J D Cox.

Next, Motion by Director Joan Childress to approve the February 2022 Agenda. Motion seconded by Director Jerry Nichols. Motion put to vote and passed.

LISTENING SESSION: None.

Next, Motion by Director Jerry Nichols to approve the 990 Tax Return. Motion seconded by Director Tony Taylor. Motion put to vote and passed.

Next, Motion by Director Julie Niblett to approve the January 2022, Board Minutes. Motion seconded by Director Tony Taylor. Motion put to vote and passed.

Next, the Board reviewed financial reports for January 2022.

Next, Motion by Director Tony Taylor, seconded by Director Joan Childress, to approve new and terminated members for January 2022. Motion put to vote and passed.

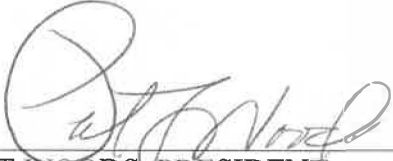
Next, Attorney's Report – Attorney Woods reported working on collections.

Next, Staff gave updates on their department, but no action was taken.

NEW BUSINESS:

- A. Bids were received for the fiber construction for Byhalia East from CableTel for \$1,811,335, Electricom Services for \$1,854,857 and National on Demand for \$1,460,162. Bids for Miller were from MP Nexlevel for \$13,443,020, Henkels & McCoy for \$7,971,500 and National on Demand for \$8,151,671. Motion by Director Tony Taylor and seconded by Director Morris Thompson to approve the fiber construction contracts for National on Demand for Byhalia East and Henkels & McCoy for Miller. Motion put to vote and passed.
- B. Next, Motion by Director Jerry Nichols seconded by Director Don Dickerson to approve a loan to Northcentral Connect in the amount of \$1.5 million Motion put to vote and passed.
- C. Next, Motion by Director Jerry Nichols and seconded by Director Tony Taylor to approve a Resolution thanking the employees of Northcentral for their work during the most recent ice storm in 2022. Motion put to vote and passed.

Chairman declared no further business on Motion by Director Jerry Nichols and seconded by Director Tony Taylor, the Chairman declared the meeting adjourned.


PAT WOODS, PRESIDENT


DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 16, 2022

Noon

- 1) Call to order by President
- 2) Invocation
- *3) Approve Agenda
- 4) Listening Session
- *5) Present and Approve 990 Tax Return
- *6) Approve Minutes of Previous Board Meeting
- 7) Review Financial Reports
- *8) Approve New and Terminated Members
- 9) Attorneys Report
- 10) 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
- 11) New Business:
 - *A. Approve Fiber Construction Contracts
 - *B. Approve Loan to Northcentral Connect
 - C. Ardagh Billing Error
 - D. New CPA Firm
- 12) Items of Mutual concern

RESOLUTION
of
THE BOARD OF DIRECTORS
of
NORTHCENTRAL ELECTRIC COOPERATIVE

WHEREAS on the morning of February 3, 2022, sleet and freezing rain began and covered the service area of Northcentral Electric Cooperative and,

WHEREAS the employees were put on emergency notice to report to work and,

WHEREAS the sleet and freezing rain continued to fall throughout the morning as temperatures remained below freezing and,

WHEREAS outages of power began to occur all over the service area affecting approximately 6,300 customers and,

WHEREAS Northcentral Electric Cooperative employees worked in shifts for approximately forty continuous hours to restore power to its customers and,

WHEREAS service to its members have long been a hallmark of Northcentral Electric Cooperative.

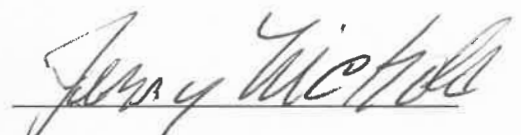
THEREFORE, BE IT RESOLVED:

1. To the employees, thank you for your unselfish dedicated work for your employer and for Northcentral Electric Cooperative members.
2. The Board commends you for your tireless efforts and loyal service.

THIS THE TWENTY-THIRD DAY OF MARCH, TWO THOUSAND TWENTY-TWO.



Pat Woods, President

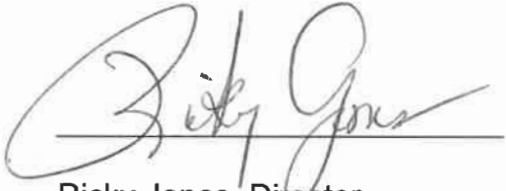

Jerry Nichols, Vice President



Don Dickerson, Secretary



Joan Childress, Director



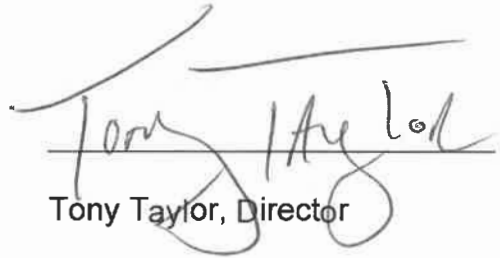
Ricky Jones, Director



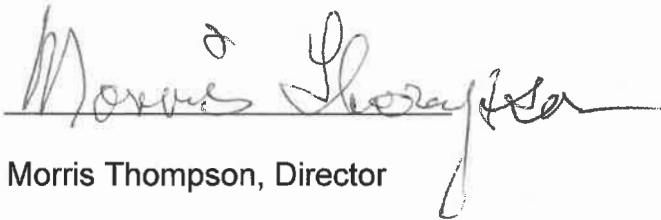
Phil Lachaussee, Director



Julie Niblett, Director



Tony Taylor, Director



Morris Thompson, Director