

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

The March 1, 2023, 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 Noon.

Invocation was given by Kevin Doddridge.

Next, Motion by Director Morris Thompson to approve the March 1, 2023, Agenda. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

LISTENING SESSION: None.

Next, Motion by Director Jerry Nichols to approve the 2023 January Board Minutes. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

Next, the Board reviewed financial reports for January 2023.

Next, Motion by Director Don Dickerson, seconded by Director Julie Niblett, to approve new and terminated members for January 2023. Motion put to vote and passed.

Next, Attorney's Report – None.

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

NEW BUSINESS:

Next, JD Cox discussed the current employee parking lot situation and the need for expansion. After receiving four bids, JD recommended a local company, Dempsey Construction. Motion by Director Phil Lachaussee for an employee parking lot expansion for \$298,650, with a 10% contingency, with Dempsey Construction. Motion seconded by Director Ricky Jones. Motion put to vote and passed.

Next, Motion by Director Don Dickerson, seconded by Director Tony Taylor to approve four days for the NRECA Legislative Conference in Washington, DC, April 16-19, 2023. Motion put to vote and passed.


OLD BUSINESS:

Next, the Board reviewed the Strategic Planning Retreat focusing on communication internally and employee leave time.

ITEMS OF MUTUAL CONCERN: None.

Next, Director Jerry Nichols made a Motion, seconded by Director Tony Taylor to acknowledge Northcentral Electric Cooperative employees work during the recent ice storm. Motion put to vote and passed.

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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 1, 2023

Noon

- 1) Call to order by President
- 2) Invocation
- *3) Approve Agenda
- 4) Listening Session
- *5) Approve Minutes of Previous Board Meeting
- 6) Review Financial Reports
- *7) Approve New and Terminated Members
- 8) Attorneys Report
- 9) Staff Reports
 - A. Engineering and Operations Report
 - B. Line Construction Report
 - C. Safety Report
 - D. Administrative Report
 - E. Manager's Report
- 10) New Business:
 - *A. Parking Area Addition
 - *B. Approve Days, NRECA Legislative Conference, Washington, DC, April 16-19, 2023
- 11) Old Business
 - A. Review of Strategic Planning Retreat
- 12) Items of Mutual concern