

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

The May 26, 2021 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 12:15 p.m.

Invocation was given by Mark Nichols.

Next, Motion by Director Tony Taylor to approve the May 26, 2021 Board Agenda. Motion seconded by Director Joan Childress. Motion put to vote and passed.

Listening Session: None.

Next, Motion by Director Morris Thompson to approve the April 2021 Board Minutes. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, Motion by Director Don Dickerson, seconded by Director Tony Taylor, to approve new and terminated members for April 2021. Motion put to vote and passed.

Next, the Board reviewed financial reports for April 2021.

Next, Attorney's Report – Attorney Woods is working with Debbie Hester on collecting for some damaged equipment.

STAFF REPORTS:

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

OLD BUSINESS:

- A. Motion by Director Morris Thompson and seconded by Director Tony Taylor to locate the North DeSoto Substation centrally on the property and increase the budget \$100,000. Motion put to vote and passed.

NEW BUSINESS:

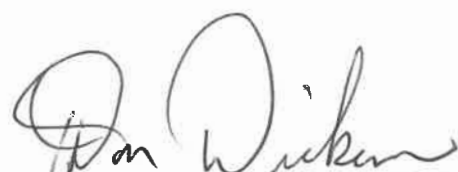
- A. Motion by Director Morris Thompson and seconded by Director Phil Lachaussee, based on the Report of the Audit Committee, to accept and move forward with the proposed Engagement Audit Letter from Williams, Pitts, and Beard. Motion put to vote and passed.
- B. Motion by Director Jerry Nichols and seconded by Director Don Dickerson to dispose of two trenchers. Motion put to vote and passed.

ITEMS OF MUTUAL CONCERN: None.

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

May 26, 2021

12:00 NOON

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve Agenda of May 2021 Board Meeting
- *5) Approve Minutes of April 2021 Board Meeting
- *6) Approve New and Terminated Members
- 7) Review April 2021 Financial Statements
- 8) Attorneys Report
- 9) 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
- 10) Old Business
 - *A. North DeSoto Substation
- 11) New Business:
 - * A. Report of Audit Committee
 - * B. Equipment Disposal
- 12) Items of Mutual Concern