

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

The September 28, 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 Mark Nichols.

LISTENING SESSION: None.

Next, Motion by Director Julie Niblett to approve the September 28, 2022, Agenda. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

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

Next, the Board reviewed financial reports for August 2022.

Next, Motion by Director Don Dickerson, seconded by Director Jerry Nichols, to approve new and terminated members for August 2022. Motion put to vote and passed.

Next, Attorney's Report – Attorney Woods presented to the Board a Resolution in appreciation of Joan Childress (attached). Motion by Director Jerry Nichols to adopt this Resolution. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

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

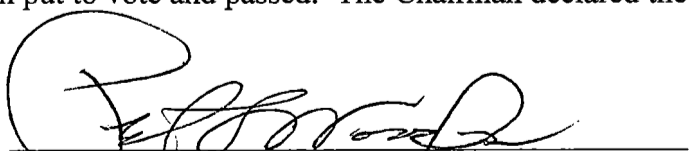
OLD BUSINESS: None.


NEW BUSINESS:

- A. Next, Motion by Director Morris Thompson and seconded by Director Julie Niblett to approve the Report of the Elections Committee wherein the committee approved the petitions of Phil Lachaussee, Jerry Nichols and Kimberly Gordon and found said petitions to be as per the bylaws. Motion put to vote and passed.
- B. Next, Motion by Director Jerry Nichols and seconded by Director Tony Taylor to approve up to five days as needed for the 2022 NRECA Winter School for Directors. Motion put to vote and passed.
- C. Next, Motion by Director Jerry Nichols and seconded by Director Phil Lachaussee to approve the R & S Resolution. Motion put to vote and passed.
- D. Next, CEO/General Manager Kevin Doddridge discussed the upcoming Strategic Planning Retreat scheduled for January 25-27, 2023. Motion by Director Jerry Nichols and seconded by Director Don Dickerson to approve this retreat. Motion put to vote and passed.
- E. Next, Motion by Director Tony Taylor and seconded by Director Phil Lachaussee to approve the purchase of three crew trucks (F250 for \$50,371 and two F450's at \$62,480 each). 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 Phil Lachaussee 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**

**September 28, 2022**

**12:00**

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- \*4) Approve September Board Agenda
- \*5) Approve Minutes of August 2022 Board Meeting
- 6) Review August 2022 Financial Reports
- \*7) Approve New and Terminated Members for August 2022
- 8) Attorneys Report
- 9) Staff Reports
  - A. Safety Report
  - B. Engineering/Operations Report
  - C. Line Construction Report
  - D. Marketing and Business Development Report
  - E. Administrative Report
  - F. Manager's Report
- 10) Old Business
- 11) New Business:
  - \*A. Report of the Elections and Credentials Committee
  - \*B. Director Training
  - \*C. Approve R & S Resolution
  - \*D. Strategic Planning Retreat January 25-27, 2023
  - \*E. Approve Equipment Purchases
- 12) Items of Mutual Concern

## ELECTIONS COMMITTEE MEETING SEPTEMBER 20, 2022

The members of the Elections Committee of Northcentral Electric Cooperative pursuant to the bylaws met for the purpose of reviewing petitions to seek election as Directors for District 3, 5, and 7.

Rita Hobbs, Chairperson, called the meeting to order with the following members being present: Carrie Bradley, Carl DeBerry, Anner Gatewood, Sam Rikard, Carol Wiseman, and Rita Hobbs. Also, present James E. Woods, Attorney and Don Dickerson, Secretary.

The Chairperson stated the Director positions for Districts 3, 5 and 7 were up for election and the following petitions were filed seeking the office of Director; Phil Lachaussee-District 3; Jerry Nichols-District 5; Kimberly Gordon-District 7. The Committee with assistance from Mark Nichols, Director Finance and Administration, then reviewed the petitions to verify that they met with the bylaws in requiring a minimum of twenty-five members signing the petition for each district.

First, the petition of Phil Lachaussee was reviewed, verified twenty-seven members and a motion by Anner Gatewood, seconded by Sam Rikard the petition was approved for Mr. Lachaussee's name to be placed on the ballot for election for Board of Directors District 3. Motion put to vote and passed.

Second, the petition of Jerry Nichols was reviewed, verified twenty-seven members and a motion by Carol Wiseman, seconded by Carrie Bradley, the petition was approved for Mr. Nichols' name to be placed on the ballot for election for Board of Directors District 5. Motion put to vote and passed.

Next, the committee verified Kimberly Gordon lives in District 7 and is a member on the system. Next, the petition of Kimberly Gordon was reviewed, verified thirty members and a motion by Carrie Bradley, seconded by Carol Wiseman the petition was approved for Mrs. Gordon's name to be placed on the ballot for election for Board of Directors District 7. Motion put to vote and passed.

Pursuant to the bylaws, Tuesday September 20, 2022, the Notice of Nominations was posted on the front door at Northcentral Electric Cooperative.

There being no further business come before the meeting, the meeting will recess until October 24, 2022.

Rita Hobbs

RITA HOBBS, CHAIRPERSON

Carrie Bradley

CARRIE BRADLEY

Carl Deberry

CARL DEBERRY

Anner Gatewood

ANNER GATEWOOD

Sam Rikard

SAM RIKARD

Carol Wiseman

CAROL WISEMAN

# Northcentral Electric Cooperative™

September 20, 2022

We hereby certify that on review of petitions submitted, the following have satisfied petition requirements to be candidates for the Board of Directors of Northcentral Mississippi Electric Power Association.

District 3 Phil Lachaussee

District 5 Jerry Nichols

District 7 Kimberly Gordon

Rita Hobbs, Chairperson

Rita Hobbs

Carrie Bradley

Carrie Bradley

Anner Gartewood

Anner Gartewood

Carl Deberry

Carl DeBerry

Carol Wiseman

Carol Wiseman

Sam Rikard

Sam Rikard

James E. Woods, Attorney

James E. Woods