

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

The September 27, 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.

The Invocation was given by Michael Bellipanni.

LISTENING SESSION: None.

Next, Motion by Director Don Dickerson to approve the September 27, 2023 Agenda with the removal of item number seven. Motion seconded by Director Phil Lachaussee. Motion put to vote and passed.

Next, Motion by Director Tony Taylor to approve the 2023 August Board Minutes. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, the Board reviewed financial reports for August 2023.

Next, Motion by Director Morris Thompson, seconded by Director Ricky Jones, to approve new and terminated members for August 2023. Motion put to vote and passed.

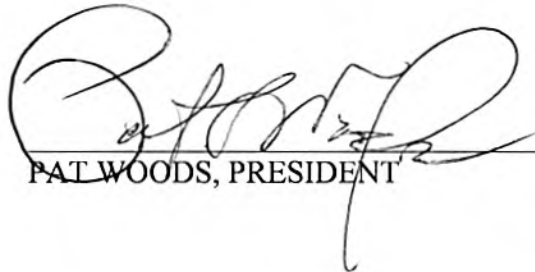
ATTORNEY REPORT: None.

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

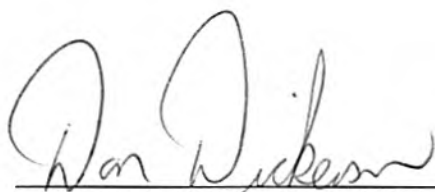
NEW BUSINESS:

- A. Motion by Director Phil Lachaussee and seconded by Director Jerry Nichols to approve the Report of the Elections and Credentials Committee wherein the committee approved the petitions of Pat Woods, Ricky Jones, and Tony Taylor and found said petitions to be as per the bylaws. Motion put to vote and passed.
- B. Next, Motion by Director Morris Thompson, seconded by Director Jerry Nichols to approve up to seven days as needed for the 2023 NRECA Director Winter School. Motion put to vote and passed.

Chairman declared no further business, Motion by Director Don Dickerson and seconded by Director Tony Taylor 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 27, 2023

12:00

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve Agenda of September 2023 Board Meeting
- *5) Approve Minutes of August 2023 Board Meeting
- 6) Review August 2023 Financial Reports
- *7) Approve Disbursements for August 2023
- *8) Approve New and Terminated Members for August 2023
- 9) Attorneys Report
- 10) 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
- 11) Old Business
- 12) New Business:
 - *A. Report of the Elections and Credentials Committee
 - *B. Director Training
- 13) Items of Mutual Concern

ELECTIONS COMMITTEE MEETING SEPTEMBER 19, 2023

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 1, 4, and 8.

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

The Chairperson stated the Director positions for Districts 1, 4 and 8 were up for election and the following petitions were filed seeking the office of Director; Pat Woods-District 1; Tony Taylor-District 4; Ricky Jones-District 8. 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.

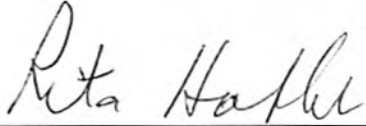
First, the petition of Pat Woods was reviewed, verified twenty-seven members and a motion by Sam Rikard, seconded by Carol Wiseman the petition was approved for Mr. Woods' name to be placed on the ballot for election for Board of Directors District 1. Motion put to vote and passed.

Second, the petition of Tony Taylor was reviewed, verified thirty- six members and a motion by Sam Rikard, seconded by Carol Wiseman, the petition was approved for Mr. Taylors' name to be placed on the ballot for election for Board of Directors District 4. Motion put to vote and passed.

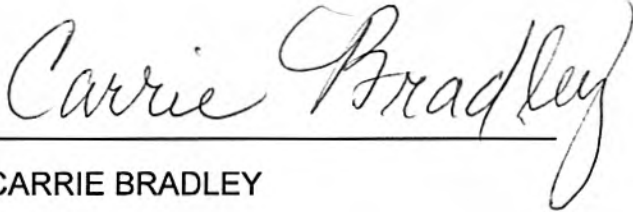
Next, the committee verified Ricky Jones lives in District 8 and is a member on the system. Next, the petition of Ricky Jones was reviewed, verified thirty-two members and a motion by Carol Wiseman, seconded by Carrie Bradley the petition was approved for Mr. Jones' name to be placed on the ballot for election for Board of Directors District 8. Motion put to vote and passed.

Pursuant to the bylaws, Tuesday September 19, 2023, the Notice of Nominations was posted on the front door at Northcentral Electric Cooperative.

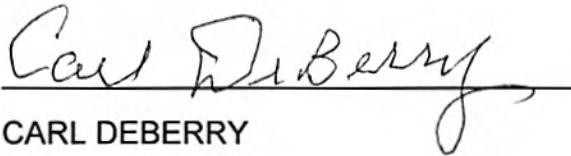
There being no further business come before the meeting, the meeting will recess until October 23, 2023.



RITA HOBBS, CHAIRPERSON

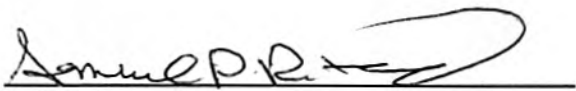


CARRIE BRADLEY

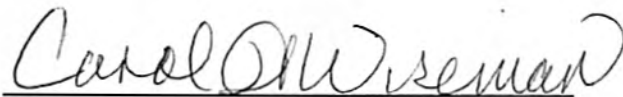


CARL DEBERRY

ANNER GATEWOOD



SAM RIKARD



CAROL WISEMAN

Northcentral Electric Cooperative™

September 19, 2023

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 1 Pat Woods
District 4 Tony Taylor
District 8 Ricky Jones

Rita Hobbs, Chairperson

Rita Hobbs
Carrie Bradley

Carrie Bradley

Anner Gatewood

Carl DeBerry
Carol A Wiseman

Carl DeBerry

Carol Wiseman

Sam Rikard

Sam Rikard
Jim E Wood

James E. Woods, Attorney

DON DICKERSON

Don Dickerson

7

7

7