

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

The August 26, 2020 meeting was held pursuant to the Bylaws. All Directors were present. Also present were Kevin Doddridge, CEO/General Manager via Zoom call and Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at Noon.

Invocation was given by Michael Bellipanni.

Listening Session: None.

Next, Motion by Director Jerry Nichols to approve the August 26, 2020 Board Agenda with the addition of item "D", Annual Meeting, under Item 11, New Business. Motion seconded by Director Tony Taylor. Motion put to vote and passed.

Next, Motion by Director Don Dickerson to approve the July 2020 Board Minutes. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, the Board reviewed financial reports for July 2020.

Next, Motion by Director Morris Thompson, seconded by Director Joan Childress, to approve new and terminated members for July 2020. Motion put to vote and passed.

Next, Attorney's Report – Attorney Woods reported in regard to the joint petition for the protected order in regard to the application file concerning grant funds, 17 co-ops jointly filed (Northcentral Electric Cooperative is one of the 17).

STAFF REPORTS:

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

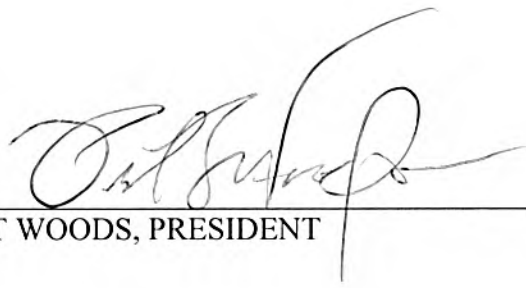
OLD BUSINESS: None.

NEW BUSINESS:

- A. Motion by Director Tony Taylor and seconded by Director Morris Thompson to approve \$500 a day per diem for travel and training and \$250 for special meeting compensation. All Directors voted in favor with exception of Director Phil Lachaussee who voted no. Motion put to vote and passed.
- B. Motion by Director Jerry Nichols and seconded by Director Ricky Jones to approve purchase of a two-reel wire carrier for \$37,508 from TSC. Motion put to vote and passed.
- C. Motion by Director Phil Lachaussee and seconded by Director Tony Taylor to approve no more than \$125,000 for the construction for the buildout of the Marketing Department. Motion put to vote and passed.
- D. Motion by Director Don Dickerson and seconded by Director Phil Lachaussee to approve going by the state and local guidelines regarding COVID for the holding of the Annual Meeting. 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

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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

August 26, 2020

Noon

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve August 26, 2020 Board Agenda
- *5) Approve Minutes of the July 2020 Board Meeting
- 6) Review July 2020 Financial Reports
- *7) Approve New and Terminated Members for July 2020
- 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. Director Per Diem and Special Meeting Compensation
 - *B. Approve Two Reel Carrier
 - *C. Approve Construction Bids for Marketing Department
- 12) Items of Mutual concern