

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

The January 18, 2023, meeting was held pursuant to the Bylaws. All Directors were present except for Director Kim Gordon. Also present were Kevin Doddridge, CEO/General Manager, Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at 12:20 p.m.

Invocation was given by Michael Bellipanni.

LISTENING SESSION: None.

Next, Motion by Director Julie Niblett to approve the January 18, 2023, Agenda. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

Next, Motion by Director Don Dickerson, Motion seconded by Director Jerry Nichols to approve the IRS Forms 990 and 990T and the Fiscal Year 2023 Letter of Engagement and Audit Fee as presented by the Auditors Franks, Franks, Wilemon & Hagood, P.A. Motion put to vote and passed.

Next, Motion by Director Tony Taylor to approve the 2022 December Board Minutes and the 2023 January Special Board Minutes. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

Next, Motion by Director Ricky Jones, seconded by Director Phil Lachaussee, to approve new and terminated members for December 2022. Motion put to vote and passed.

Next, the Board reviewed financial reports for December 2022.

Next, Attorney's Report – None.

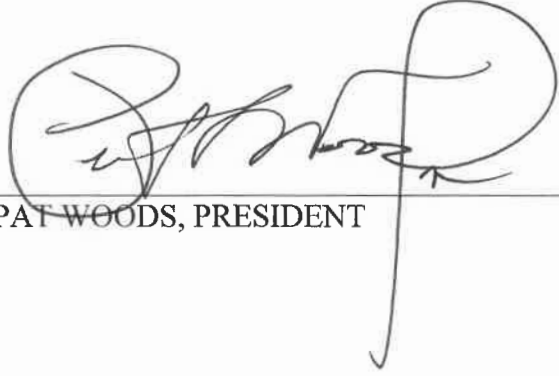
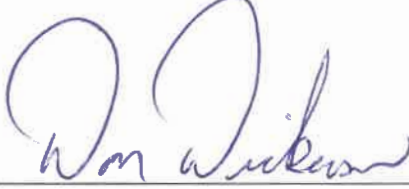
Next, Staff gave updates on their department, but no action taken.

OLD BUSINESS: None.

NEW BUSINESS: None.

ITEMS OF MUTUAL CONCERN: None.

Chairman declared no further business, Motion by Director Jerry Nichols 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**

**January 18, 2023**

**Noon**

- 1) Call to order by President
- 2) Invocation
- \*3) Approval of Agenda
- 4) Listening Session (if needed)
- \*5) Presentation and Approval of Audit and IRS Form 990
- \*6) Approve Minutes of Previous Board Meetings
- \*7) Approve New and Terminated Members
- 8) Review Financial Report
- 9) Attorneys Report
- 10) 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
- 11) New Business:
  - \*A. Approve Fiscal Year 2023 Letter of Engagement and Audit Fee
- 12) Items of Mutual Concern