

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

The January 27, 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 12:05 p.m.

Invocation was given by CEO/General Manager, Kevin Doddridge.

Next, Motion by Director Julie Niblett to approve the January 27, 2021 Board Agenda. Motion seconded by Director Joan Childress. Motion put to vote and passed.

Listening Session: None.

Next, Motion by Director Don Dickerson to approve the Actions agreed upon by consent on the Consent Agenda of December 2020. Motion seconded by Director Phil Lachaussee. Motion put to vote and passed.

Next, Motion by Director Jerry Nichols, seconded by Director Ricky Jones, to approve new and terminated members for December 2020. Motion put to vote and passed.

Next, the Board reviewed financial reports for December 2020.

Next, Attorney's Report – Attorney Woods gave an update on the joint petition for the protected order regarding the application file concerning grant funds where 17 co-ops filed jointly (Northcentral Electric Cooperative being one of the 17). The next court date is set for June 2021. The Statewide office is handling this case.

STAFF REPORTS:

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

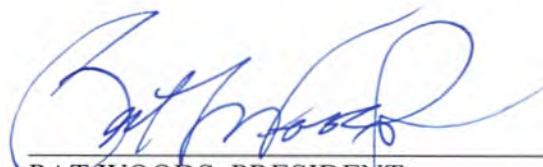
OLD BUSINESS: CEO/General Manager Doddridge gave an update on the progress of Connect.

NEW BUSINESS:

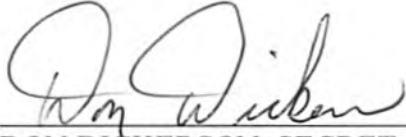
- A. Motion by Director Jerry Nichols and seconded by Director Tony Taylor to approve the purchase of a bucket truck from Altec in the amount of \$123,273. Motion put to vote and passed.
- B. Motion by Director Phil Lachaussee and seconded by Director Tony Taylor to approve the bid from Oxner Land Services to clear seven acres for \$40,000 at the North DeSoto Substation. Motion put to vote and passed
- C. Motion by Director Joan Childress, seconded by Director Julie Niblett to approve two days per diem for the NRECA Power Xchange 2021 virtual meeting. Motion put to vote and passed.
- D. Motion by Director Morris Thompson and seconded by Director Ricky Jones to approve \$20,000 a year for the next five years for a total of \$100,000 for the investment in Northwest Community College Capital Campaign. 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

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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

January 27, 2021

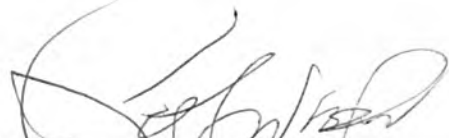
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- 1) Call to order by President
- 2) Invocation
- *3) Approval of Agenda
- 4) Listening Session (if needed)
- *5) Approve Actions Agreed by Consent December 2020 for Minutes
- *6) Approve New and Terminated Members
- 7) Review Financial Report
- 8) 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. Connect Progress
- 11) New Business:
 - *A. Approve Equipment Purchase
 - *B. Approve North DeSoto Substation Property Clearing
 - *C. Approve Attendance, NRECA Power Xchange 2021
 - *D. Approve Investment in Northwest Community College Capital Campaign
- 12) Items of Mutual Concern

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The November 2020 and the December 2020 meeting were cancelled due to the COVID-19 virus.

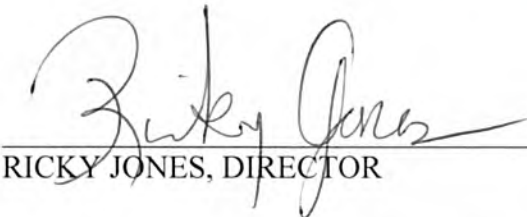
The undersigned Directors were sent a consent agenda.


PAT WOODS, PRESIDENT


JERRY NICHOLS, VICE PRESIDENT

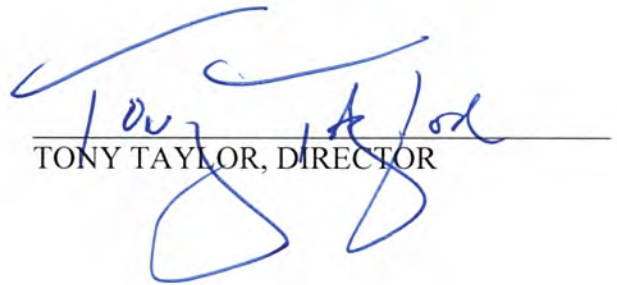

DON DICKERSON, SECRETARY

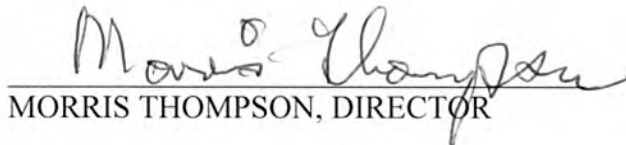

JOAN CHILDRESS, DIRECTOR


RICKY JONES, DIRECTOR


PHIL LACHAUSSEE, DIRECTOR


JULIE NIBLETT, DIRECTOR


TONY TAYLOR, DIRECTOR


MORRIS THOMPSON, DIRECTOR

Consent Agenda December 2020

1. Approve use of consent agenda to approve certain actions.
2. Approve minutes of the October 2020 Board Meeting.
3. Approve new and terminated members for October/November 2020.
4. Approve purchase of 3 pickup trucks.
Homer Skelton Ford. 2 at \$ 26,050 and 1 at 28,454.
5. Approve purchase of a fiber splicing trailer.
Aerial Equipment. \$ 21,400.
6. Approve regulator purchase.
Border States. \$ 241,344.