

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

The June 24, 2020 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.

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

Listening Session: None.

Next, Motion by Director Morris Thompson to approve the June 24, 2020 Board Agenda. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, Motion by Director Tony Taylor to approve the May 2020 Board Minutes. Motion seconded by Director Phil Lachaussee. Motion put to vote and passed.

Next, the Board reviewed financial reports for May 2020.

Next, Motion by Director Joan Childress, seconded by Director Don Dickerson, to approve new and terminated members for May 2020. Motion put to vote and passed.

Next, Attorney's Report – None.

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 Jerry Nichols to approve the Fiscal 2020 Doubtful Accounts to be charged off in the amount of \$62,4561. Motion put to vote and passed.
- B. Motion by Director Jerry Nichols and seconded by Director Morris Thompson to approve the Northcentral Retail Rate adjustment of an increase of 1.8%. Motion put to vote and passed
- C. Motion by Director Julie Niblett, seconded by Director Tony Taylor to approve the Broadband Affiliate Resolution. Motion put to vote and passed.
- D. Motion by Director Morris Thompson and seconded by Director Julie Niblett to approve the policy for Access to Broadband Feasibility Study. Motion put to vote and passed.

ITEMS OF MUTUAL CONCERN: None.

Chairman declared no further business, Motion by Director Morris Thompson and seconded by Director Jerry Nichols to adjourn. Motion put to vote and passed. The Chairman declared the meeting adjourned.


PAT WOODS, PRESIDENT


DON DICKERSON, SECRETARY