

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

The September 30, 2020 meeting was held pursuant to the Bylaws. All Directors were present with the exception of Don Dickerson. Also present were Kevin Doddridge, CEO/General Manager and Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at 12:05 p.m.

Invocation was given by J D Cox.

Listening Session: None.

Next, Motion by Director Morris Thompson to approve the September 30, 2020 Board Agenda. Motion seconded by Director Ricky Jones. Motion put to vote and passed.

Next, Motion by Director Phil Lachaussee to approve the August 2020 Board Minutes. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, the Board reviewed financial reports for August 2020.

Next, Motion by Director Jerry Nichols, seconded by Director Phil Lachaussee, to approve new and terminated members for August 2020. Motion put to vote and passed.

Next, Attorney's Report – Attorney Woods gave an update on the joint petition for the protected order in regard to the application file concerning grant funds.

STAFF REPORTS:

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

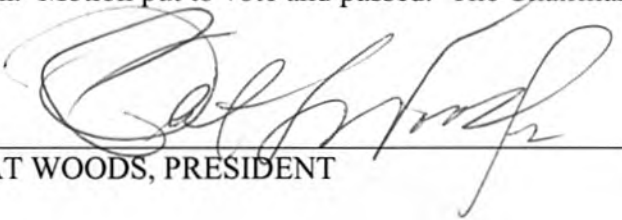
OLD BUSINESS: None.

NEW BUSINESS:

- A. Motion by Director Jerry Nichols and seconded by Director Ricky Jones to approve the Report of the Elections 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 and seconded by Director Joan Childress to approve the Northcentral Procurement Policy. Motion put to vote and passed.
- C. Next, Motion by Director Tony Taylor and seconded by Director Phil Lachaussee to designate Elizabeth Taylor as the FEMA Agent Advocate for Northcentral Electric Cooperative. Motion put to vote and passed.
- D. Next, Motion by Director Phil Lachaussee and seconded by Director Tony Taylor to approve Cable Tel as the fiber construction contractor for \$1,601,648.02. Motion put to vote and passed.
- E. Next, Motion by Director Morris Thompson and seconded by Director Julie Niblett to approve one day for the NRECA virtual Regional Meeting on October 14, 2020. Motion put to vote and passed.
- F. Next, Motion by Director Tony Taylor and seconded by Director Joan Childress to approve \$15,000 for the Community Care Fund Contribution. 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 Phil Lachaussee to adjourn. Motion put to vote and passed. The Chairman declared the meeting adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY