

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

The April 17, 2024, meeting was held pursuant to the Bylaws. Directors Don Dickerson, Patty Griffin, Ricky Jones, Phil Lachaussee, Julie Niblett, Jerry Nichols, Tony Taylor, Morris Thompson, and Pat Woods were present. Also present were Kevin Doddridge, CEO/General Manager, Attorney Chris Latimer, and Staff.

President Pat Woods determined a quorum was present and called the meeting to order at 12:20 p.m.

CEO/General Manager Kevin Doddridge gave the invocation.

Director Morris Thompson moved to approve the April 17, 2024 Agenda, seconded by Director Phil Lachaussee, and passed unanimously.

LISTENING SESSION: None.

Director Ricky Jones moved to approve the March 2024 Board Minutes, seconded by Julie Niblett, and passed unanimously.

Director Phil Lachaussee moved, seconded by Director Tony Taylor, to approve new and terminated members for March 2024. The Board unanimously approved.

ATTORNEY REPORT: Attorney Chris Latimer is working on streamlining the Bylaws.

Staff members gave reports to the Board related to engineering and operations, line construction, safety, finance and administration, and management. The Board received the updates with no action taken.

NEW BUSINESS:

Director Morris Thompson moved, seconded by Director Jerry Nichols, to approve the purchase of a control house for the DeSoto Road substation from KVA, Inc. for \$416,882. The Board unanimously approved.

Director Don Dickerson moved, seconded by Director Phil Lachaussee, to approve the purchase of three reclosers from Yoder Sales for \$85,845. The Board unanimously approved.

President Woods declared no further business. Director Ricky Jones moved, seconded by Director Jerry Nichols, to adjourn. The Board unanimously approved. President Woods declared the meeting adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

April 17, 2024

Noon

- 1) Call to order by President
- 2) Invocation
- *3) Approve Agenda
- 4) Listening Session
- *5) Approve Minutes of Previous Board Meeting
- *6) Approve New and Terminated Members
- 7) Attorneys Report
- 8) Staff Reports
 - A. Marketing and Business Development
 - B. Engineering/Operations Report
 - C. Line Construction Report
 - D. Safety Report
 - E. Finance and Administration Report
 - F. Manager's Report
- 9) New Business:
 - *A. Approve Control House Purchase for DeSoto Road Substation
 - *B. Approve Recloser Purchases
- 10) Items of Mutual concern