

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

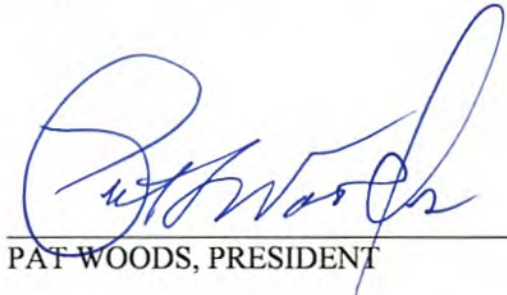
The December 3, 2024, meeting was held pursuant to the Bylaws at Jim's Place East in Collierville, Tennessee. Directors Don Dickerson, Patty Griffin, Ricky Jones, Julie Niblett, Jerry Nichols, Tony Taylor, Morris Thompson, and Pat Woods were present. Also present were Kevin Doddridge, CEO/General Manager, and Staff.

President Pat Woods determined a quorum was present and called the meeting to order at 6:30 p.m.


CEO/General Manager Kevin Doddridge gave the invocation.

CEO/General Manager discussed ECM PAC and the ACRE Federal PAC.

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



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY