

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

The October 23, 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.

LISTENING SESSION: None.

Director Jerry Nichols moved to approve the October 23, 2024 Agenda, seconded by Director Tony Taylor, and passed unanimously.

Director Don Dickerson moved to approve the September 2024 Board Minutes, seconded by Director Morris Thompson, and passed unanimously.

Director Phil Lachaussee moved, seconded by Director Julie Niblett, to approve new and terminated members for September 2024. The Board unanimously approved.

ATTORNEY REPORT: Attorney Chris Latimer updated the Board on his work with legal prerequisites for the Annual Meeting and gave an update on the Election Committee's meeting on Monday in preparation for the Annual Meeting.

Next, Staff gave updates on their department, with no action taken.

OLD BUSINESS: None.

NEW BUSINESS:

Director Morris Thompson moved, seconded by Director Tony Taylor, to approve up to five days as needed for the Directors Conference January 2025. The Board unanimously approved.

Director Don Dickerson moved, seconded by Director Jerry Nichols, to approve the purchase of a pole trailer in the amount of \$27,895. The Board unanimously approved.

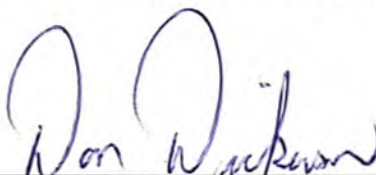
Director Tony Taylor moved, seconded by Director Morris Thompson, to recess until after the Annual Meeting. The Board unanimously approved.

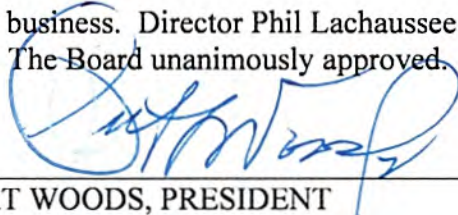
President Pat Woods reconvened the meeting after the Annual Meeting.

Director Jerry Nichols moved, seconded by Director Tony Taylor, to Ratify the Annual Meeting actions. Don Dickerson elected Director for a three-year term from District 2 receiving 2,138 votes; Morris Thompson elected Director for a three-year term from District 6 receiving 2,138 votes; and Julie Niblett elected Director for a three-year term from District 9 receiving 2,138 votes. The Board unanimously approved.

Director Phil Lachaussee moved, seconded by Director Morris Thompson, to approve a slate of Board Officers for 2025 as follows: Pat Woods President, Jerry Nichols Vice President, and Don Dickerson Secretary/Treasurer. The Board unanimously approved by secret ballot.

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

  
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DON DICKERSON, SECRETARY

  
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PAT WOODS, PRESIDENT

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

October 23, 2024

12:00

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- \*4) Approve Agenda
- \*5) Approve Minutes of September 2024 Board Meeting
- \*6) Approve New and Terminated Members
- 7) Attorneys Report
- 8) Staff Reports
  - A. Safety Report
  - B. Engineering/Operations Report
  - C. Line Construction Report
  - D. Marketing and Business Development Report
  - E. Administrative Report
  - F. Manager's Report
- 9) Old Business
- 10) New Business:
  - \*A. Directors Conference, January 25-28, 2025, Ponte Vedra Beach, FL
- \*11) Recess (Reconvene After Annual Meeting)
- \*12) Ratify Annual Meeting Actions
- \*13) Elect Officers for 2024-2025
- 14) Items of Mutual Concern
- 15) Adjourn