

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

The February 26, 2025 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 12:10 p.m.

Kevin Doddridge gave the invocation.

LISTENING SESSION: None.

Director Jerry Nichols moved to approve the February 26, 2025 Agenda, seconded by Director Tony Taylor, and passed unanimously.

Amy Tate and Derek McGill with TVA gave a presentation on TVA's operations and projects.

Director Patty Griffin moved to approve the January 22, 2025 Board Minutes, seconded by Director Julie Niblett, and passed unanimously.

Director Jerry Nichols moved, seconded by Director Tony Taylor, to approve new and terminated members for January 2025. The Board unanimously approved.

ATTORNEY REPORT: Attorney Chris Latimer updated the Board on a TVPPA Legal Conference he recently attended, which addressed topics such as the sovereign citizens movement, large load threats to the power grid, along with establishing and maintaining easements.

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.

Director Jerry Nichols moved, seconded by Director Morris Thompson, to approve the purchase of a Chevrolet crew cab truck in the amount of \$46,160.00. The Board unanimously approved.

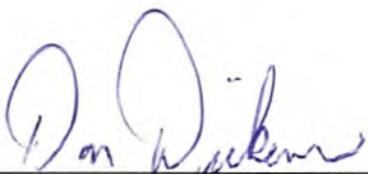
Director Phil Lachaussee moved, seconded by Director Tony Taylor, to approve the rebuild of a service truck in the amount of \$80,397.19. The Board unanimously approved.

Director Tony Taylor moved, seconded by Director Morris Thompson, to approve four days for New Director Orientation in March 2025. The Board unanimously approved.

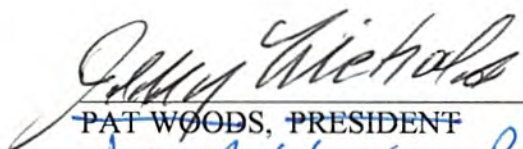
Director Tony Taylor moved, seconded by Director Jerry Nichols, to approve four days for the NRECA Legislative Conference in 2025. The Board unanimously approved.

Director Patty Griffin moved, seconded by Director Jerry Nichols, to approve three days for the Strategic Planning Retreat in 2025. The Board unanimously approved.

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



DON DICKERSON, SECRETARY



PAT WOODS, PRESIDENT
Jerry Nichols, Vice-President

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 26, 2025

Noon

- 1) Call to order by President
- 2) Invocation
- *3) Approve Agenda
- 4) Listening Session
- 5) TVA Presentation
- *6) Approve Minutes of Previous Board Meeting
- *7) Approve New and Terminated Members
- 8) Attorneys Report
- 9) Staff Reports
 - A. Engineering and Operations Report
 - B. Line Construction Report
 - C. Safety Report
 - D. Administrative Report
 - E. Manager's Report
- 10) New Business:
 - *A. Approve Truck Purchase
 - *B. Approve Truck Rebuild
 - *C. Approve 4 days for New Director Orientation
 - *D. Approve 4 days for NRECA Legislative Conference
 - *E. Approve 3 days for Strategic Planning Retreat
- 11) Old Business
- 12) Items of Mutual Concern