

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

The January 21, 2026, meeting was held pursuant to the Bylaws. Directors Don Dickerson, Patty Griffin, Ricky Jones, Phil Lachaussee, Morris Thompson, Julie Niblett, Jerry Nichols, Tony Taylor, 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 12:15 p.m.

Kevin Doddridge gave the invocation.

Director Morris Thompson moved to approve the January 21, 2026, Agenda, seconded by Director Jerry Nichols, and passed unanimously.

Director Don Dickerson moved to approve the December 17, 2025, Board Minutes, seconded by Director Julie Niblett, and passed unanimously.

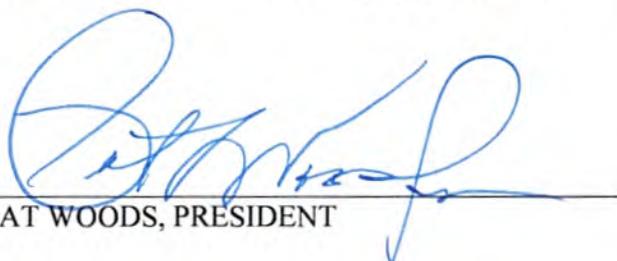
Director Tony Taylor moved, seconded by Director Phil Lachaussee, to approve new and terminated members for December 2025. The Board unanimously approved.

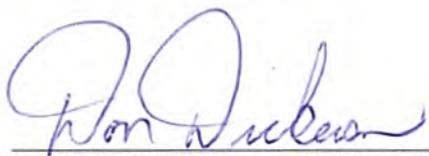
ATTORNEY REPORT: Northcentral closed on the purchase of the neighboring tract of property consisting of 1.3 acres for \$180,000 on January 9, 2026.

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

Director Morris Thompson moved, seconded by Director Jerry Nichols, to approve the disposal of a Terex forklift. The Board unanimously approved.

President Pat Woods declared no further business. Director Morris Thompson 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

January 21, 2026

Noon

- 1) Call to order by President
- 2) Invocation
- \*3) Approval of Agenda
- 4) Listening Session (if needed)
- \*5) Approve Minutes of Previous Board Meetings
- \*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. Administrative Report
  - F. Manager's Report
- 9) New Business:
  - A. Disposal of Terex Forklift
- 10) Items of Mutual Concern