

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

SCANNED

The September 25, 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 12:15 p.m.

CEO/General Manager Kevin Doddridge gave the invocation.

LISTENING SESSION: None.

Director Tony Taylor moved to approve the September 25, 2024 Agenda, seconded by Director Don Dickerson, and passed unanimously.

Director Phil Lachaussee moved to approve the August 2024 Board Minutes, seconded by Director Morris Thompson, and passed unanimously.

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

**ATTORNEY REPORT:** Attorney Chris Latimer updated the Board on his work on the Firearm Policy and Network Management Policy. Attorney Latimer informed that he sat with the Election Committee as they verified petitions for Director election candidates. Lastly, Mr. Latimer informed that NRECA has presented updated guidelines for Bylaws, which are being reviewed and incorporated, as needed, into the proposed amended draft of Northcentral's Bylaws.

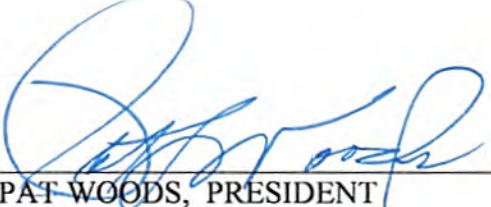
Staff members gave reports to the Board related to engineering and operations, line construction, marketing and business development, safety, finance and administration, and management. The Board received the updates with no action taken.

**NEW BUSINESS:**

Director Jerry Nichols moved, seconded by Director Tony Taylor, to approve the Report of the Elections and Credentials Committee. The Board unanimously approved.

Director Tony Taylor moved, seconded by Director Don Dickerson, to approve the Firearm Policy. The Board unanimously approved.

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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

September 25, 2024

12:00

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- \*4) Approve Agenda
- \*5) Approve Minutes
- \*6) Approve New and Terminated Members for August 2024
- 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. Report of the Elections and Credentials Committee
  - \*B. Firearm Policy
- 11) Items of Mutual Concern