

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

The February 28, 2024, meeting was held pursuant to the Bylaws. Directors Don Dickerson, Phil Lachaussee, Jerry Nichols, Morris Thompson, Ricky Jones, Tony Taylor, and Julie Niblett were present. Also present were Kevin Doddridge, CEO/General Manager, Attorney Chris Latimer, and Staff.

Vice President Jerry Nichols determined a quorum was present and called the meeting to order at 12:05 p.m.

J D Cox gave the invocation.

Director Phil Lachaussee moved to approve the February 28, 2024 Agenda, seconded by Director Morris Thompson, and passed unanimously.

LISTENING SESSION: None.

Amy Greer with Franks, Franks, Wilemon & Hagood accounting firm presented the Northcentral Electric and Northcentral Connect tax returns for 2022.

Director Julie Niblett moved to approve the January 2024 Board Minutes, seconded by Don Dickerson, and passed unanimously.

The Board reviewed the financial reports for January 2024 and approved by acclamation.

Director Tony Taylor moved, seconded by Director Morris Thompson, to approve new and terminated members for January 2024. The Board unanimously approved.

ATTORNEY REPORT: None.

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

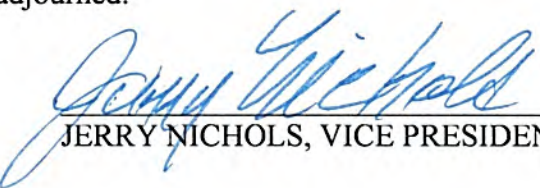
NEW BUSINESS:

Director Tony Taylor moved, seconded by Director Morris Thompson, to approve \$15,000 for the James E. Woods Scholarship Endowment at Northwest Community College. The Board unanimously approved.

Director Tony Taylor moved, seconded by Director Ricky Jones, to approve one extra day of training at Director School for Director Phil Lachaussee in San Antonio in March 2024. The Board unanimously approved.

Director Ricky Jones moved, seconded by Director Morris Thompson, to approve the Line Extension Policy Change Request as presented by Larry Johnson, which included changes to overhead line extension and junction box pricing. The Board unanimously approved. A copy of the approved policy is kept on file in the office of the Cooperative.

Vice President Nichols declared no further business. Director Tony Taylor moved, seconded by Director Phil Lachaussee, to adjourn. The Board unanimously approved. Vice President Nichols declared the meeting adjourned.



JERRY NICHOLS, VICE PRESIDENT



DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 28, 2024

Noon

- 1) Call to order by Vice President
- 2) Invocation
- *3) Approve Agenda
- 4) Listening Session
- 5) Review Northcentral and Northcentral Connect Tax Returns
- *6) Approve Minutes of Previous Board Meeting
- 7) Review Financial Reports
- *8) Approve New and Terminated Members
- 9) Attorneys Report
- 10) Staff Reports
 - A. Engineering and Operations Report
 - B. Line Construction Report
 - C. Safety Report
 - D. Administrative Report
 - E. Marketing and Business Development Report
 - F. Manager's Report
- 11) New Business:
 - *A. Approve Changes to Overhead Service Pricing
- 12) Old Business
 - A. Director Vacancy
- 13) Items of Mutual Concern