

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

The June 19, 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 12:05 p.m.

J D Cox gave the invocation.

Director Morris Thompson moved to approve the June 19, 2024 Agenda, seconded by Director Julie Niblett, and passed unanimously.

LISTENING SESSION: None.

Director Phil Lachaussee moved to approve the May 2024 Board Minutes, seconded by Director Ricky Jones, and passed unanimously.

Director Don Dickerson moved, seconded by Director Ricky Jones, to approve new and terminated members for May 2024. The Board unanimously approved.

Directors and Staff watched a governance video provided by NRECA on by-laws.

ATTORNEY REPORT: Attorney Chris Latimer updated the Board on assistance he provided to staff member Larry Johnson on a line relocation agreement with DeSoto County.

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.

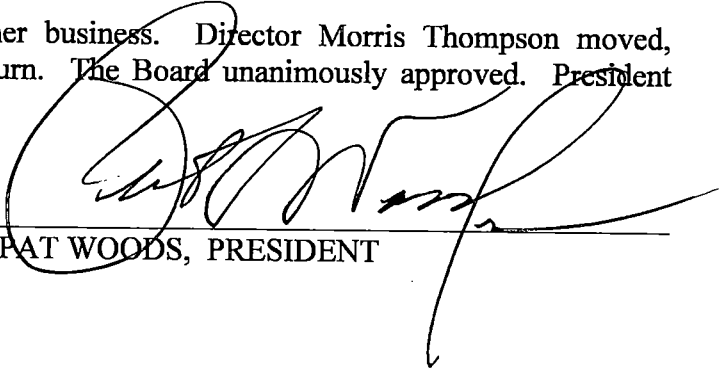
NEW BUSINESS:

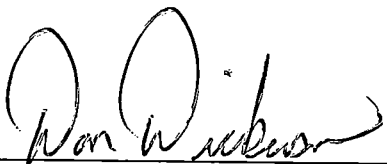
Director Tony Taylor moved, seconded by Director Morris Thompson, to approve four days for the Electric Cooperative of Mississippi Annual Meeting in Biloxi, September 8-11, 2024. The Board unanimously approved.

Director Tony Taylor moved, seconded by Director Morris Thompson, to approve \$91,501.00 in charge offs of delinquent accounts. The Board unanimously approved.

Director Don Dickerson moved, seconded by Director Morris Thompson, to approve a two percent retail rate increase effective October 1, 2024. The Board unanimously approved.

President Woods declared no further business. Director Morris Thompson moved, seconded by Director Ricky Jones, to adjourn. The Board unanimously approved. President Woods declared the meeting adjourned.


PAT WOODS, PRESIDENT


DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

June 19, 2024

12:00 NOON

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve Agenda of June 2024 Board Meeting
- *5) Approve Minutes of May 2024 Board Meeting
- *6) Approve New and Terminated Members
- 7) NRECA Governance Video: By Laws
- 8) Attorneys Report
- 9) Staff Reports
 - A. Safety Report
 - B. Engineering and Operations Report
 - C. Line Construction Report
 - D. Administrative Report
 - E. Manager's Report
- 10) Old Business
- 11) New Business:
 - * A. Approve Days, Electric Cooperative of MS Annual Meeting, Biloxi, 9/8-9/11
 - * B. Charge Off of Delinquent Accounts
 - * C. Approve October 2024 Rate Change
- 12) Items of Mutual Concern