

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

The March 27, 2024, meeting was held pursuant to the Bylaws. Directors Don Dickerson, 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 12:20 p.m.

Michael Bellipanni gave the invocation.

Director Julie Niblett moved to approve the March 27, 2024 Agenda, seconded by Director Phil Lachaussee, and passed unanimously.

LISTENING SESSION: None.

Director Don Dickerson moved to approve the February 2024 Board Minutes, seconded by Morris Thompson, and passed unanimously.

Director Tony Taylor moved, seconded by Director Phil Lachaussee, to approve new and terminated members for February 2024. The Board unanimously approved.

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

ATTORNEY REPORT: Attorney Chris Latimer gave updates on two contracts he has been working on with Staff; a Service Agreement for a convenience store located at 4717 Red Banks Road N. between Northcentral Electric Cooperative and Chickasaw Electric, worked on with Larry Johnson, and a First Amended Fiber License Agreement between Northcentral Electric Cooperative and Northcentral Connect, worked on with Manager Doddridge.

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.

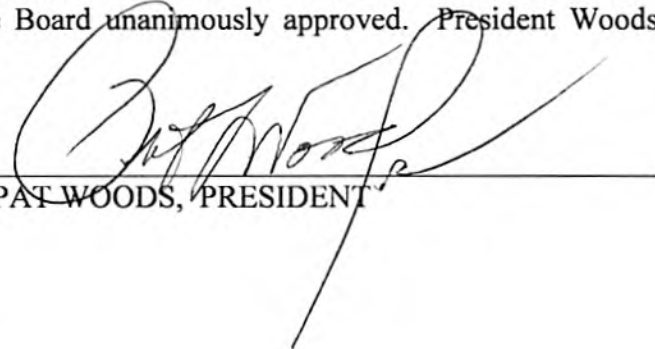
NEW BUSINESS:

Director Jerry Nichols moved, seconded by Director Phil Lachaussee, to recommend Jerry Fox and Patty Griffin as the proposed slate for the appointment of a new Director in District 7. With the Directors casting two votes for Mr. Fox and six votes for Mrs. Griffin, Patty Griffin was appointed to fill the unexpired term of District 7 pursuant to the Bylaws.

Director Tony Taylor moved, seconded by Director Jerry Nichols, to approve four days for the NRECA Directors Conference in April 2024. The Board unanimously approved.

Director Morris Thompson moved, seconded by Director Julie Niblett, to approve the Right of Way Clearing Contract with Dogwood for \$1.6M. The Board unanimously approved.

President Woods declared no further business. Director Phil Lachaussee 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

March 27, 2024

- 1) Call to order by President
- 2) Invocation
- *3) Approve Agenda of March 2024 Board Meeting
- 4) Listening Session (If needed)
- *5) Approve Minutes of February 2024 Board Meeting
- *6) Approve New and Terminated Members
- 7) Review February 2024 Financial Statements
- 8) Attorneys Report
- 9) 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
- 10) Old Business
- 11) New Business
 - *A. Appoint New Northcentral District 7 Director
 - *B. Approve 4 Days, NRECA Directors Conference
 - *C. Approve Right of Way Clearing Contract
- 12) Items of Mutual Concern
- 13) Adjourn