

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

SCANNED

The March 24, 2021 meeting was held pursuant to the Bylaws. All Directors were present. Also present were Kevin Doddridge, CEO/General Manager, Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at 12:05 p.m.

Invocation was given by President Pat Woods.

Next, Motion by Director Tony Taylor to approve the March 24, 2021 Board Agenda. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

Listening Session: None.

Next, Motion by Director Jerry Nichols to approve the February 2021 Board Minutes. Motion seconded by Director Don Dickerson. Motion put to vote and passed.

Next, Motion by Director Julie Niblett, seconded by Director Morris Thompson, to approve new and terminated members for February 2021. Motion put to vote and passed.

Next, the Board reviewed financial reports for February 2021.

Next, Attorney's Report – Attorney Woods gave an update on the joint petition for the protected order regarding the application file concerning grant funds where 17 co-ops filed jointly (Northcentral Electric Cooperative being one of the 17). The Statewide office is handling this case. Attorney Woods stated that this case has been settled.

STAFF REPORTS:

A. Next, Staff and CEO/General Manager Doddridge gave updates on their departments, but no action was taken.

NEW BUSINESS: NONE

ITEMS OF MUTUAL CONCERN: None.

Chairman declared no further business. Motion by Director Jerry Nichols and seconded by Director Morris Thompson to adjourn. Motion put to vote and passed. The Chairman declared the meeting adjourned.

  
PAT WOODS, PRESIDENT

  
DON DICKERSON, SECRETARY

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**March 24, 2021**

- 1) Call to order by President
- 2) Invocation
- \*3) Approve Agenda of March 2021 Board Meeting
- 4) Listening Session (If Needed)
- \*5) Approve Minutes of February 2021 Board Meeting
- \*6) Approve New and Terminated Members
- 7) Review February 2021 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
- 12) Adjourn