

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

The April 22, 2020 meeting was held pursuant to the Bylaws. All Directors were present with Director Ricky Jones via phone conference. 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.

Director Jerry Nichols requested a moment of silence in memory of Tommy L. Woods.

Invocation was given by Mark Nichols.

Listening Session: Due to the Governor's order of a State of Emergency, we are not open to the public.

Next, Motion by Director Morris Thompson to approve the April 22, 2020 Agenda. Motion seconded by Director Julie Niblett. Motion put to vote and passed.

Next, Motion by Director Don Dickerson to approve the March 2020 Board Minutes. Motion seconded by Director Tony Taylor. Motion put to vote and passed.

Next, Motion by Director Morris Thompson, seconded by Director Tony Taylor, to approve new and terminated members for March 2020. Motion put to vote and passed.

Next, the Board reviewed financial reports for March 2020.

Next, Attorney's Report – Attorney Woods advised the Board at the next board meeting the organizational minutes on broadband would be discussed.

A. Next, Staff and CEO/General Manager Doddridge gave updates on their department, but no action was taken. CEO/General Manager Doddridge discussed the recent storms and challenges faced working these storms with maintaining social distancing.

OLD BUSINESS:

- A. The legislative receptions for Jackson and DC have been cancelled for 2020. Future receptions will be scheduled as needed.
- B. Working with several different groups moving forward with building fiber to the home.
- C. CEO/General Manager Doddridge gave an update on COVID 19 in relation to our daily operations.

Director Ricky Jones excused himself from the meeting.

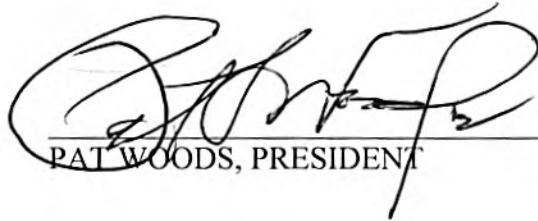
NEW BUSINESS:

- A. Motion by Director Tony Taylor and seconded by Director Phil Lachaussee to add Northcentral signage to the building. Motion put to vote and passed.
- B. Motion by Director Joan Childress and seconded by Director Tony Taylor to allow Northcentral to donate \$15,000 in community grants with matching funds from TVA for aid during COVID19. Motion put to vote and passed
- C. Motion by Director Jerry Nichols, seconded by Director Tony Taylor to approve \$189,900 for the transformer refurbish by SPX for the Byhalia Substation. Motion put to vote and passed.
- D. Motion by Director Morris Thompson and seconded by Director Julie Niblett to approve fiber huts, four at \$40,000 each, for a total of \$160,000. Motion put to vote and passed.

ITEMS OF MUTUAL CONCERN:

Director Jerry Nichols asked that this meeting be adjourned in memory of Tommy L. Woods.

Chairman declared no further business on Motion and second and vote taken. The Chairman declared the meeting adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

April 22

Noon

- 1) Call to order by President
- 2) Invocation
- 3) Listening Session (if needed)
- *4) Approve Agenda of April 2020 Board Meeting
- *5) Approve Minutes of March 2020 Board Meeting
- *6) Approve New and Terminated Members
- 7) Review March 2020 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
 - A. Legislative Receptions
 - B. Broadband Project
 - C. COVID 19
- 11) New Business:
 - *A. Northcentral Signage
 - *B. Northcentral/TVA Community Grants
 - *C. Approve Transformer Refurbish at Byhalia Substation
 - *D. Approve Fiber Hut Bid
- 12) Items of Mutual Concern