

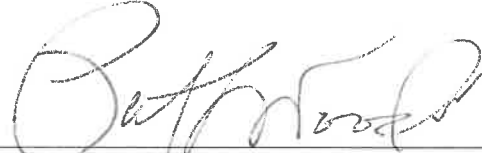
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FOR NORTHCENTRAL ELECTRIC COOPERATIVE**

SCANNED

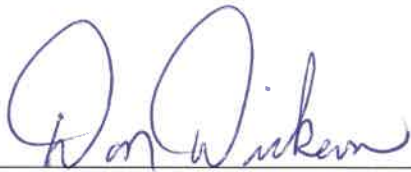
A special Board Meeting was held on Saturday, January 14, 2023, to celebrate with all employees the Christmas dinner at The Gin at Nesbit at 6:30 p.m. All Directors were present, except for Director Kim Gordon and Director Julie Niblett.

No business was transacted.

Adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY