

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FOR NORTHCENTRAL MISSISSIPPI ELECTRIC POWER ASSOCIATION**

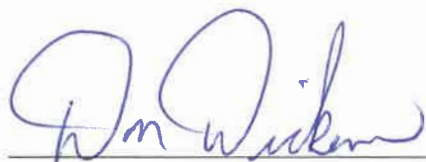
A special Board Meeting was held on Saturday, January 22, 2022, to celebrate with all employees the Christmas dinner at Como Steakhouse at 6:30 p.m. All Directors were present, except for Director Don Dickerson and Director Julie Niblett.

No business was transacted.

Adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY