

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

The March 25, 2020 meeting was held pursuant to the Bylaws via telephone conference call. Attorney James E. Woods took roll with each Director replying Yes by being present and agreeing to the meeting via conference call by telephone. 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 11:35 a.m.

Invocation was given by CEO/General Manager Kevin Doddridge.

Next, Motion by Director Morris Thompson to approve the March 25, 2020 Agenda. Motion seconded by Director Phil Lachaussee. Motion put to vote and passed.

Next, Motion by Director Ricky Jones to approve the February 2020 Board Minutes. Motion seconded by Director Joan Childress. Motion put to vote and passed.

Next, Motion by Director Tony Taylor, seconded by Director Ricky Jones, to approve new and terminated members for February 2020. Motion put to vote and passed.

Next, the Board reviewed financial reports for February 2020.

Next, Attorney's Report – Attorney Woods advised the Board of the court case with Mr. Skipper. On February 27, 2020 the Judge enter an order dismissing Mr. Skipper's filed complaint, thus ending the case.


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

NEW BUSINESS:

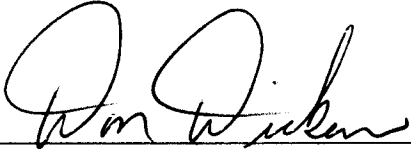
- A. CEO/General Manager Doddridge discussed actions being taken around the office due to COVID-19. All training and conferences have been cancelled by TVPPA and NRECA. Disconnects have been suspended until further notice. Will continue trying to keep safe and keeping the power on. Will continue with connects.

ITEMS OF MUTUAL CONCERN:

Chairman declared no further business on Motion by Director Tony Taylor and seconded by Director Julie Niblett and vote taken, the Chairman declared the meeting adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 25, 2020

11:30 AM Conference Call

- 1) Call to order by President
- 2) Invocation
- *3) Approve Agenda of March 2020 Board Meeting
- *4) Approve Minutes of February 2020 Board Meeting
- *5) Approve New and Terminated Members
- 6) Review February 2020 Financial Statements
- 7) Attorneys Report
- 8) 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
- 9) Old Business
- 10) New Business
- 11) Adjourn