

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

The October 26, 2022 meeting was held pursuant to the Bylaws. All Directors were present. Also, present were Kevin Doddridge, CEO/General Manager and Staff.

President Pat Woods called the meeting to order at 3:55 p.m.

Next, Motion by Director Julie Niblett to approve the Agenda of the October 26, 2022 Board Meeting. Motion seconded by Director Morris Thompson. Motion put to vote and passed.

MEMBER LISTENING SESSION: None

Next, Motion by Director Ricky Jones to approve the September 2022 Minutes. Motion seconded by Director Phil Lachaussee. Motion put to vote and passed.

Next, Motion by Director Tony Taylor and Motion seconded by Director Don Dickerson to approve new and terminated members for September 2022. Motion put to vote and passed.

Next, pursuant to the action taken at the Annual Meeting and votes tabulated by the Election Committee that Phil Lachaussee elected Director for a three-year term from District 3 receiving 1,808 votes, and Jerry Nichols elected Director for a three-year term from District 5 receiving 1,811 votes and Kim Gordon elected Director for a three-year term from District 7 receiving 1,808 votes. Motion by Director Tony Taylor and seconded by Director Morris Thompson that these results be put upon the Minutes of this Board Meeting and that pursuant to the Bylaws, Phil Lachaussee is elected for a three-year term for District 3, and Jerry Nichols is elected for a three-year term for District 5 and Kim Gordon is elected for a three-year term for District 7. Motion put to vote and passed.

Next, matter to come before the Board was the election of the Officers for the Board of Directors. Pursuant to Bylaws and customary matters, this election took place by secret ballot. Director Pat Woods was elected President on a vote of 9-0; Jerry Nichols was elected Vice President by receiving 9-0 votes; Don Dickerson was elected Secretary by receiving 9 votes. Motion by Director Ricky Jones and seconded by Director Julie Niblett that the election of these Officers be reflected in the Minutes of the Board of Directors. Motion put to vote and passed.

Next, the Board reviewed the financial reports for September 2022.

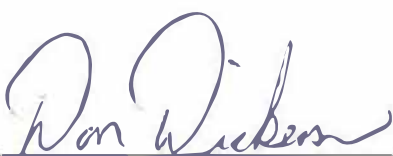
Next, Motion by Director Tony Taylor seconded by Director Ricky Jones to approve drawing down the balance of the CFC loan as needed. Motion put to vote and passed.

Next, Motion by Director Jerry Nichols, seconded by Director Tony Taylor to adjourn. Motion put to vote and passed.

President Woods declaring there were no other business to come before the Board, declared the meeting adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

October 26, 2022

After Northcentral Annual Meeting

- 1) Call to order by President
- *2) Approve Agenda of October 2022 Board Meeting
- 3) Member Listening Session (If needed)
- *4) Approve Minutes of the September 2022 Board Meeting
- *5) Approve New and Terminated Members
- *6) Elect Officers for 2022-2023
- 7) Review September Financial Reports
- 8) Staff Reports (Abbreviated)
- 9) CEO Report
- 10) Future Meetings
- 11) Items of Mutual Concern