

**MINUTES  
TRI-COUNTY ELECTRIC COOPERATIVE, INC.  
MEETING OF THE BOARD OF TRUSTEES  
APRIL 11, 2022 @ 3:05 P.M.**

**PRESENT:** Bobby Dodd (President)  
Donnie Waldrep (Vice President)  
Catherine Bethea (Secretary/Treasurer)  
Johnny Edwards  
George Webb  
Junior Smith  
Ann Herring  
Benny Bishop

Dylan Rivers (General Counsel)

Tamara Ashley (Minute Taker)

**STAFF:** H. Julius Hackett, CEO  
John Tuten, Vice President of Operations  
Wendell Williams, Vice President of Finance  
Eileen Herndon, Vice President of Corporate Services

**GUESTS:** None

Mr. Benny Bishop gave the invocation.

**AGENDA APPROVAL**

On motion made and seconded:

**The Agenda for the April 11, 2022, Board Meeting was approved.**  
**MOTION CARRIED**

**PREVIOUS MINUTES**

On motion made and seconded:

**The Minutes of the March 14, 2022, Board Meeting were approved.**  
**MOTION CARRIED**

**COOPERATIVE MEMBER CONCERNS**

None.

**REPORT ON FLORIDA ELECTRIC COOPERATIVES ASSOCIATION BOARD MEETING**

A report was given by Trustees Donnie Waldrep and Junior Smith, and CEO Julius Hackett on the Florida Electric Cooperatives Association April 2022 board meeting.

## **FINANCE COMMITTEE REPORT**

A report on the Finance Committee meeting was given.

1. The cooperative's loans and line of credit loans with Natural Rural Utilities Cooperative Finance Corporation (CFC) and CoBank were reviewed and discussed.
2. The February 2022 Financial and Statistical Data (RUS Form 7) was reviewed and discussed.

## **POLICY COMMITTEE REPORT**

A report on the Policy Committee meeting was given.

## **BUILDING AND LAND COMMITTEE REPORT**

A report on the Building and Land Committee meeting was given.

## **CEO REPORT**

On motion made and seconded:

**Approval of the language of the bylaw changes for presentation to the members for acceptance or rejection at the Annual Meeting of the Members of the Cooperative to be held September 17, 2022.**

**MOTION CARRIED**

On motion made and seconded:

**Approval of the Inventory Work Orders (RUS Form 2019) for the period of July 2021 – December 2021.**

**MOTION CARRIED**

## **CONSENT AGENDA ITEMS**

On motion made and seconded:

**a. approval of April 2022 WPCA Resolution  $-\$0.01300/\text{kWh}$  as recommended by the Finance Committee**

**b. approval of RUS Form 7 for February 2022 as recommended by the Finance Committee**

**c. approval of list of new members for February 21, 2022 – March 20, 2022, as recommended by the Building and Land Committee**

**d. Acknowledge and acceptance of February 2022 Work and Accident Reports and System Outage Reports as recommended by the Building and Land Committee**

**MOTION CARRIED**

## **ATTORNEY REPORT**

The attorney reported on the broadband initiative and the associated legal issues.

There being no further business to come before the Board, the meeting adjourned at 4:48 P.M.

Bobby Dodd  
President

Catherine Bethea  
Secretary