

**MINUTES
TRI-COUNTY ELECTRIC COOPERATIVE, INC.
MEETING OF THE BOARD OF TRUSTEES
JULY 11, 2022 @ 3:03 P.M.**

PRESENT: Bobby Dodd (President)
Donnie Waldrep (Vice President)
Catherine Bethea (Secretary/Treasurer)
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
Jeff Brewer, Vice Present of Engineering
Wendell Williams, Vice President of Finance
Eileen Herndon, Vice President of Corporate Services

GUESTS: None

Mr. Jeff Brewer gave the invocation.

AGENDA APPROVAL

On motion made and seconded:

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

PREVIOUS MINUTES

On motion made and seconded:

The Minutes of the June 13, 2022, Board Meeting were approved.
MOTION CARRIED

COOPERATIVE MEMBER CONCERNS

None.

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 May 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 redelineation of districts 2 and 9 as presented.

MOTION CARRIED

On motion made and seconded:

Approval of the 2023 – 2025 Construction Work Plan as prepared by McLean Engineering Company and Tri-County Electric Cooperative staff.

MOTION CARRIED

The report to the board included:

1. Lee Electrical Construction was awarded the make-ready construction contract for the Conexon broadband project.
2. The retirements of Ellis Anderson and Lavonne Browning were announced.
3. Two lineman trainee positions were filled.

CONSENT AGENDA ITEMS

On motion made and seconded:

a. approval of July 2022 WPCA Resolution \$0.00000/kWh as recommended by the Finance Committee

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

c. approval of list of new members from May 19, 2022 – June 19, 2022, and June 20, 2022 – July 10, 2022, as recommended by the Building and Land Committee

c. Acknowledge and acceptance of May 2022 Work and Accident Reports and System Outage Reports as recommended by the Building and Land Committee

MOTION CARRIED

ATTORNEY REPORT

The attorney had no legal matters to discuss.

On motion made and seconded:

The board went into executive session.

MOTION CARRIED

Following the executive session and the board being back in regular session, and there being no further business to come before the Board, the meeting was adjourned at 5:16 P.M.

Bobby Dodd
President

Catherine Bethea
Secretary