

**MINUTES
TRI-COUNTY ELECTRIC COOPERATIVE, INC.
MEETING OF THE BOARD OF TRUSTEES
OCTOBER 11, 2021 @ 3:00 P.M.**

PRESENT: Bobby Dodd (President)
Donnie Waldrep (Vice President)
Catherine Bethea (Secretary/Treasurer)
Johnny Edwards
Elmer Coker
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

Ms. Ann Herring gave the invocation.

AGENDA APPROVAL

On motion made and seconded:

**The Agenda for the October 11, 2021, Board Meeting was approved.
MOTION CARRIED**

PREVIOUS MINUTES

On motion made and seconded:

**The Minutes of the September 13, 2021, Board Meeting were approved.
MOTION CARRIED**

COOPERATIVE MEMBER CONCERNS

None.

**REPORT ON NATIONAL RURAL ELECTRIC COOPERATIVES ASSOCIATION
REGIONAL MEETING**

A report was given by those trustees who attending the 2021 Regional Meeting and information shared included cybersecurity and broadband.

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 August 2021 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 2021-2030 Load Forecast as prepared by Seminole Electric Cooperative and adoption of resolution in connection therewith.

MOTION CARRIED

On motion made and seconded:

Acceptance of labor contract bid from Aubrey Silvey Enterprises, Inc. installation of circuit switcher at the cooperative's Scanlon substation.

MOTION CARRIED

Recommendation was made for scheduling of board workshop to review and discuss broadband feasibility studies.

CONSENT AGENDA ITEMS

On motion made and seconded:

a. approval of October 2021 WPCA Resolution -\$0.01900/kWh as recommended by the Finance Committee

b. approval of RUS Form 7 for August 2021 as recommended by the Finance Committee

c. approval of list of new members for September 13, 2021 – September 19, 2021, as recommended by the Building and Land Committee

d. Acknowledge and acceptance of August 2021 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 report.

There being no further business to come before the Board, the meeting adjourned at 4:39 P.M.

Bobby Dodd
President

Catherine Bethea
Secretary