

MINUTES



**Wiregrass Electric Cooperative, Inc.
Board of Trustees
February Board Meeting
Monday, February 21, 2022, 6:45 pm - 8:45 pm
Hartford**

In Attendance

Danny McNeil; David Winstead; Debra Baxley; Donald Ray Wilks;
Greg McCullough; John Clark, Jr.; Kip Justice; Randy Odom; Tracy
Reeder

I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on February 21, 2022, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Danny McNeil and Debra Eubanks Baxley led the Pledge of Allegiance.

III. Those Absent

IV. Introduction of Guests

V. Action Items-Agenda

A. Approve Consent Agenda

Items included in the Consent Agenda include the review and approval of the Safety Report and Hours Worked Report; the Approval of Minutes from January 25, 2022 and February 17, 2022, Board of Trustees Meeting and to Vote on 185 persons who have requested membership in the Cooperative in January and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 152 members who have ceased to receive electric service in January, and who have requested to withdraw their membership.

Move: Debra Baxley Second: Danny McNeil Status: Passed

B. Appoint CRC Mail Voting Delegate

This is a mail ballot only. There was a consensus of the Board to maintain Les Moreland, CEO as authorized to complete mail ballot for CRC.

C. Appoint AREA Delegate Designation for Annual Meeting

AREA will hold their 2022 Annual Meeting April 7, 2022. Appoint 5 delegates for the 2022 Annual Meeting.

Registered to Attend:

Randy Odom
Danny McNeil
David Winstead
Kip Justice
Les Moreland

There was a consensus of the Board to appoint those registered to attend the meeting as delegates.

VI. Report from Audit & Finance Committee

Trustee, Kip Justice, relayed that there was no report from the Audit & Finance Committee.

VII. Lisa LeNoir- Chief Financial Officer

Lisa LeNoir, Chief Financial Officer, presented the Financial and Operating Report for January. A motion was made to accept the operating report as presented and a second. Motion passed.

Move: Greg McCullough Second: John Clark, Jr. Status: Passed

VIII. Report from Corporate Planning and E&O Committee

A. Consider Approval - WEC Hartford Community Room Renovations

Chairman of the Corporate Planning and E&O Committee, Trustee, Greg McCullough brings a motion before the board for approval to award Snell & Associates the proposal for renovations not to exceed \$120,000, excluding architectural fees of \$8,000 as recommended by management. No second needed. All in favor. Motion passed.

IX. Jason Thrash- Vice President of Engineering & Operations

Jason Thrash, Vice President of Engineering & Operations, updated the Board on the RF Meter Project. Additionally, he reviewed supply chain issues.

X. Brad Kimbro- Chief Operating Officer

Brad Kimbro, Chief Operating Officer, updated the Board on the progress of the spec building being built by the Geneva County Commission through the Economic Development Loan Program with PSE. Further, he reviewed the RDOF maps. He also updated the Board on the status of the Highway project.

XI. Les Moreland- Chief Executive Officer

XII. Report of Legal Activities- Russ Parrish

XIII. Report from AREA (Kip Justice, AREA Representative)

Alabama Rural Electric Association Board of Trustees Meeting was held Thursday, February 03, 2022, and discussion was held concerning the same, led by AREA Trustee representative, Kip Justice. The next AREA Board of Trustees Meeting will be held on Thursday, March 31, 2022.

XIV. Report from PowerSouth (Debra Eubanks Baxley, PSE Representative)

Power South's Board of Trustees Meeting was held on January 28, 2022 in conjunction with the PowerSouth Trustee Update; discussion was held concerning the same, led by Power South Trustee representative, Debra Eubanks Baxley. The next Power South Board of Trustees Meeting will be held on Friday, February 25, 2022.

XV. Next Board Meeting

The next regular Board Meeting is scheduled for Tuesday, March 22, 2022 at the Hartford office of the Cooperative. Committees will meet at 6:15 p. m. with the board meeting immediately following.

A. Executive Session

The Board entered Executive Session briefly.

They exited executive session to complete their meeting.

XVI. Adjourn

A motion and second was made to conclude this meeting of the Cooperative Board of Trustees.

Move: Kip Justice Second: Donald Ray Wilks Status: Passed



President

Secretary

SEAL