

MINUTES



**Wiregrass Electric Cooperative, Inc.
Board of Trustees
April Board Meeting
Tuesday, April 27, 2021, 7:15 pm - 9:00 pm
Hartford**

In Attendance

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

I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on April 27, 2021, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Kip Justice and Debra 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 (not available) and Hours Worked Report; the Approval of Minutes from March 23, 2021, Board of Trustees Meeting and to Vote on 230 persons who have requested membership in the Cooperative in March 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 March, and who have requested to withdraw their membership.

Move: Debra Baxley Second: David Winstead Status: Passed

VI. Consider By-Law Amendment

Trustee, Tracy Reeder, relayed that the Executive Committee reviewed suggested by-law amendments; with the consensus of the board to present to the membership for approval in October 2021 at the annual meeting. No motion needed.

A. Appoint NCSC Mail Voting Delegate

The NCSC Annual Meeting will be held in conjunction CFC Summer Summit June 14, 2021, in San Antonio, Texas. A motion and second was made to appoint Les Moreland, CEO as authorized to complete the mail ballot for NCSC. Motion passed.

Move: David Winstead Second: Danny McNeil Status: Passed

VII. Report from Audit & Finance Committee

A. Consider Disposal Fixed Assets

Chairman of the Audit & Finance Committee brings a motion before the board for approval of disposal of fixed assets that have exceeded their useful life and should be deemed surplus. No second needed. All in favor. Motion passed. Hereto, attached as Exhibit "A".

B. Consider 12/31/2020 Writeoffs - \$42,133.22

Chairman of the Audit & Finance Committee brings a motion before the board for approval of 12/31/2020 write-off amounts.

Houston County Sanitation write-offs for 2020 were \$13,045.68.

This leaves \$29,087.54 as the WEC Write-offs.

No second needed. All in favor. Motion passed.

C. Consider Federated Insurance Renewal

Chairman of the Audit & Finance Committee brings a motion before the board for approval of the 2021 Federated Insurance Renewal. No second needed. All in favor. Motion passed.

VIII. Lisa LeNoir- Chief Financial Officer

Lisa LeNoir, Chief Financial Officer, presented the Financial and Operating Report for March. 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

IX. Report from Corporate Planning and E&O Committee

Trustee, John Clark Jr., relayed that there was no report from the Corporate Planning and E&O Committee.

X. Jason Thrash- Vice President of Engineering & Operations

Jason Thrash, Vice President of Engineering & Operations, updated the Board on the RF Meter Project. Additionally, he discussed the results of the annual WEC Service Interruptions (SAIDI minutes) Report. Further, he overviewed our response through the storms on 04/24/2021.

XI. 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.

XII. Les Moreland- Chief Executive Officer

XIII. Report of Legal Activities- Russ Parrish

XIV. Report from AREA (Greg McCullough, AREA Representative)

Alabama Rural Electric Association Board of Trustees Meeting was held on April 08, 2021, and discussion was held concerning the same, led by AREA Trustee representative, Greg McCullough. The next AREA Board of Trustees Meeting will be held on May 27, 2021 via Conference Call.

XV. Report from PowerSouth (Danny McNeil, PSE Representative)

Power South's Board of Trustees Meeting was held on March 26, 2021 and April 23, 2021, virtually; discussion was held concerning the same, led by Power South Trustee representative, Danny McNeil. The next Power South Board of Trustees Meeting will be held on May 28, 2021.

XVI. Next Board Meeting

The next regular Board Meeting is scheduled for Tuesday, May 25, 2021 at the Hartford office of the Cooperative. Committees will meet at 6:15 p. m. with the board meeting immediately following.

XVII. Executive Session

The Board concluded their meeting in Executive Session briefly with Les Moreland.

XVIII. Adjourn

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

Move: Donna Parrish Second: Debra Baxley Status: Passed



President

Secretary

SEAL