

MINUTES



**Wiregrass Electric Cooperative, Inc.
Board of Trustees
May Board Meeting
Tuesday, May 23, 2023, 6:30 pm - 8:30 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 May 23, 2023, 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 April 25, 2023, Board of Trustees Meeting and to Vote on 191 persons who have requested membership in the Cooperative in April and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 162 members who have ceased to receive electric service in April, and who have requested to withdraw their membership.

Move: Debra Baxley Second: Randy Odom Status: Passed

B. Appoint NCSC Mail Voting Delegate

The NCSC Annual Meeting will be held in conjunction CFC Forum June 19, 2023, in Seattle, Washington. A motion and second was made to appoint Les Moreland, CEO as authorized to complete the mail ballot for NCSC. Motion passed.

Move: Donald Ray Wilks Second: John Clark, Jr. Status: Passed

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 April 2023. A motion was made to accept the operating report as presented and a second. Motion passed.

Move: Kip Justice Second: Randy Odom Status: Passed

VIII. Report from Corporate Planning and E&O Committee

Trustee, Greg McCullough, relayed that there was no report from the Corporate Planning and E&O Committee.

IX. Brad Kimbro- Chief Operating Officer

Brad Kimbro, Chief Operating Officer, updated the Board on the progress of the spec building built by the Geneva County Commission through the Economic Development Loan Program with PSE. Further, he reviewed the WEC Community Solar program.

X. Les Moreland- Chief Executive Officer

XI. Report of Legal Activities- Russ Parrish

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

Alabama Rural Electric Association Board of Trustees Meeting was held Thursday, March 30, 2023, and discussion was held concerning the same, led by AREA Trustee representative, Kip Justice. The next AREA Board of Trustees Meeting will be held Thursday, May 25, 2023.

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

Power South's Board of Trustees Meeting was held on Friday, April 28, 2023 and May 19, 2023; 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, June 23, 2023.

XIV. Next Board Meeting

The next regular Board Meeting is scheduled for Tuesday, June 27, 2023 at the Hartford office of the Cooperative. Committees will meet at 6:15 p. m. with the board meeting immediately following.

There will be a Special Meeting of the Board on Thursday, June 15, 2023 at 5:30 p.m. for Strategic Planning.

XV. Adjourn

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

Move: Debra Baxley Second: Kip Justice Status: Passed



President

Secretary

SEAL