

MINUTES



**Wiregrass Electric Cooperative, Inc.
Board of Trustees
May Board Meeting
Tuesday, May 24, 2022, 7:15 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 24, 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 April 26, 2022, Board of Trustees Meeting and to Vote on 216 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 169 members who have ceased to receive electric service in April, and who have requested to withdraw their membership.

Move: Danny McNeil Second: Greg McCullough Status: Passed

B. Consider Approval - Samson Office Annex

The City of Samson has submitted a written intention to extend their current city limits to encompass our Samson office location. WEC is already within the City of Samson police jurisdiction. The City has requested a signed agreement. It was the consensus of the Board to allow management to execute the aforementioned agreement with the City of Samson. No further discussion needed.

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

Move: John Clark, Jr. 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. 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 changes made to the Daily Usage Report. He also reviewed the University of South Alabama Tropical Weather Service.

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. Hope to have an announcement in late July. He also updated the Board on the status of the Highway project and the community room remodel.

Carole Nowling retired after 22 years of service in May.

He updated the board on the Operation Roundup Golf Tournament to be held in September.

XI. Les Moreland- Chief Executive Officer

Les Moreland, Chief Executive Officer, discussed an overview of the pay and evaluation process with the board.

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 in conjunction with the AREA Annual Meeting in April, and discussion was held concerning the same, led by AREA Trustee representative, Kip Justice. The next AREA Board of Trustees Meeting will be held at the AREA Annual Meeting on Thursday, May 26, 2022.

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

Power South's Board of Trustees Meeting was held on May 20, 2022; 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 24, 2022.

XV. Next Board Meeting

The next regular Board Meeting is scheduled for Tuesday, June 28, 2022 at the Hartford office of the Cooperative. Committees will meet at 6:15 p. m. with the board meeting immediately following.

XVI. Adjourn

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

Move: Debra Baxley Second: Danny McNeil Status: Passed



President

Secretary

SEAL