

MINUTES



**Wiregrass Electric Cooperative, Inc.
Board of Trustees
May Board Meeting
Tuesday, May 25, 2021, 6:25 pm - 8:30 pm
Hartford**

In-Person Attendance

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

Remote Attendance

Donald Ray Wilks

I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on May 25, 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

Glen Maloy

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 27, 2021, Board of Trustees Meeting and to Vote on 224 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: Debra Baxley Second: Danny McNeil Status: Passed

VI. Resignation - Donna Parrish, Trustee, District 2

Donna Parrish, Trustee, District 2, submitted her resignation to the Wiregrass Electric Board of Trustees, effective May 31, 2021.

A. Approve/Present Resolution for Ms. Donna Parrish

Board approved a Resolution to Ms. Donna Parrish thanking her for her years of service to Wiregrass Electric Cooperative. The Board presented the Resolution to Ms. Donna Parrish.

Move: Kip Justice Second: Greg McCullough Status: Passed

B. Consider Appointment - Operation Round Up Board Member District 4

Trustee, Tracy Reeder, relayed that the Executive Committee reviewed the recommendation by Mr. Danny McNeil, Wiregrass Electric Board Member, to nominate Mike Bailey to step into the role of Operation Round Up Board Member for District 4 in lieu of the resignation of Ansley Earle (Trip) Whatley (III). With a motion from the Executive Committee to approve the nomination, no second needed.

C. Appoint CFC - Membership Meeting - Voting Delegate

The CFC Annual Membership 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 CFC. Motion passed.

Move: Debra Baxley Second: David Winstead Status: Passed

VII. Report from Audit & Finance Committee

Trustee, Donald Ray Wilks, relayed that there was no report from the Audit and Finance Committee.

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: John Clark, Jr. Second: Donna Parrish 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 storm work performed during the month. Further, he reviewed the potential Generlink partnership. Additionally, he discussed the annual review of the WEC Emergency Restoration Plan.

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 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, June 22, 2021 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 Strategic Planning Meeting of the Board on Tuesday, June 15, 2021 at 5:30 p.m.

XVII. Executive Committee

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



President

Secretary

SEAL