

# MINUTES



**Wiregrass Electric Cooperative, Inc.  
Board of Trustees  
June Board Meeting  
Tuesday, June 28, 2022, 7:25 pm - 8:49 pm  
Hartford**

## **In-Person Attendance**

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

## **Remote Attendance**

David Winstead; Debra Baxley

### **I. Call to Order**

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on June 28, 2022, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

### **II. Invocation and Pledge of Allegiance**

Invocation was given by Tracy Reeder 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 May 24, 2022, Board of Trustees Meeting and to Vote on 204 persons who have requested membership in the Cooperative in May and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 175 members who have ceased to receive electric service in May, and who have requested to withdraw their membership.

Move: Greg McCullough Second: Randy Odom Status: Passed

#### **B. Consider - Composition of WEC's 9 Districts**

Trustee, Tracy Reeder, relayed that the Executive Committee reviewed the WEC territory; with the consensus of the board finding no inequalities during the review of the districts as presented. No motion 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 Approval - 2022 Capital Credit Retirement**

Lisa LeNoir, Chief Financial Officer, presented the Financial and Operating Report for May 2022. A motion was made to accept the operating report as presented and a second. Motion passed.

Further, at the recommendation of management the board approved the retirement of the Capital Credit years 2001, 2002 and 2003 in or around August 2022.

The approximate amount of the retirement is \$1,423,113.33. All in favor. Motion Passed.

Move: Donald Ray Wilks Second: Danny McNeil 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

X. Brad Kimbro- Chief Operating Officer

Brad Kimbro, Chief Operating Officer, updated the Board on the progress of the community room renovation, as well as the spec building project with the Geneva County Commission through the Economic Development Loan Program with PSE.

Further, he reviewed the Houston County Distribution Park potential projects. He also updated the Board on the status of the Highway project.

It was the consensus of the Board to allow the Cooperative to place a bill stuffer in the August billing insert in support of the Fort Rucker - Annual AUSA Membership program - Vertical Lift Training.

He briefly reviewed the results of the recently completed satisfaction survey. He will present a complete report next month.

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, May 26, 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 at the AREA Summer Conference in July 2022.

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

Power South's Board of Trustees Meeting was held on Friday, June 24, 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, July 22, 2022.

XV. Next Board Meeting

The next regular Board Meeting is scheduled for Tuesday, July 26, 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: Kip Justice Second: Randy Odom Status: Passed



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President

Secretary

SEAL