

MINUTES



**Wiregrass Electric Cooperative, Inc.
Board of Trustees
December Board Meeting
Thursday, December 19, 2019, 6:15 pm - 9:15 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 December 19, 2019, 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 Baxley led the Pledge of Allegiance.

III. Those Absent

IV. Introduction of Guests

V. Business of the Membership

Business of the Membership was discussed.

VI. 2020 IT Budget - Review

Danny Exum, Chief Information Officer, discussed the previously approved 2020 IT Budget. This budget was approved during the November 26, 2019 Board Meeting.

VII. 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 November 26, 2019 Board of Trustees Meeting and to Vote on 174 persons who have requested membership in the Cooperative in November and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 186 members who have ceased to receive electric service in November, and who have requested to withdraw their membership.

Move: Debra Baxley Second: Donald Ray Wilks Status: Passed

VIII. NRECA 2020 Annual Meeting

The NRTC and CFC Annual Meetings will be held in conjunction with the NRECA Annual Meeting in New Orleans.

A. NRTC Board of Directors Voting Delegate and Alternate

Delegate: Greg McCullough; Alternate: Les Moreland

Move: David Winstead Second: Danny McNeil Status: Passed

B. NRECA 2020 Annual Meeting Voting Delegate and Alternate

Delegate: Greg McCullough; Alternate: Les Moreland

Move: David Winstead Second: Danny McNeil Status: Passed

C. CFC 2020 Voting Delegate and Alternate

Delegate: Greg McCullough; Alternate: Les Moreland

Move: David Winstead Second: Danny McNeil Status: Passed

D. Approve 2020 Right-of-Way Clearance Resolution

Jason Thrash, Vice President of Engineering & Operations, presented the 2020 Right-of-Way Clearance proposals. Due to timing, this Resolution was approved via email with the consensus of the Board to move forward with the proposed right-of-way contractors for 2020. Hereto, attached as Exhibit "A".

E. Approve Revised 2020-2023 Construction Workplan Resolution

Jason Thrash, Vice President of Engineering & Operations, presented the revised 2020-2023 Construction Workplan (March 1, 2020 - February 29, 2024). The total for the revised 4-year work plan is \$26,954,400. A motion and second were made. Motion passed. Hereto, attached as Exhibit "B".

Move: Kip Justice Second: Greg McCullough Status: Passed

F. Review/Approve Policy 402 - Community Room

The Board reviewed changes to Policy 402 in reference to the Cooperative Community Room. A motion and second were made. Hereto, attached as Exhibit "C".

Move: Tracy Reeder Second: Debra Baxley Status: Passed

G. Accept Financial/Operating Report for November

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

Move: Debra Baxley Second: Kip Justice Status: Passed

IX. Jason Thrash- Vice President of Engineering & Operations

X. COO's Report- Brad Kimbro

Brad Kimbro, Chief Operating Officer, updated the Board on the Highway Project.

XI. CEO's Report- Les Moreland

XII. Attorney's Report- Russ Parrish

XIII. Board Committee Reports- PSE/AREA

Power South's Board of Trustees Meeting was held on November 15, 2019; 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 December 20, 2019.

Alabama Rural Electric Association Board of Trustees Meeting was held on December 05, 2019, 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 January 30, 2020.

XIV. Next Board Meeting

The next regular Board Meeting is scheduled for Thursday, January 30, 2020 at the Hartford office of the Cooperative at 6:15 p. m.

XV. Adjourn

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

Move: Greg McCullough Second: Danny McNeil Status: Passed

Donna J. Parish

Debra L. Latham

President

Secretary

SEAL