

MINUTES



**Wiregrass Electric Cooperative, Inc.
Board of Trustees
December Board Meeting
Tuesday, December 19, 2023, 8:15 pm - 10:00 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 December 19, 2023, 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 November 28, 2023, Board of Trustees Meeting and to Vote on 202 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 175 members who have ceased to receive electric service in November, and who have requested to withdraw their membership.

Move: Debra Eubanks Baxley Second: Randy Odom Status: Passed

VI. Report from Audit & Finance Committee

A. Consider Capital Budget 2024

Trustee, Kip Justice, relayed that the Audit & Finance Committee brings a motion before the board, at the recommendation of management, for approval of the 2024 Capital Budget.

No second needed. All in favor. Motion passed.

VII. Lisa LeNoir- Chief Financial Officer

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 Eubanks Baxley Second: John Clark, Jr. Status: Passed

VIII. Report from Corporate Planning and E&O Committee

The Corporate Planning and E&O Committee met prior to the board meeting to review 219's January

– September 2023. Trustee, Greg McCullough made a motion to approve 219's as presented. With a motion from the Corporate Planning and E&O Committee, no second required. Motion passed.

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...

X. Brad Kimbro- Chief Executive Officer

Brad Kimbro, Chief Executive 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.

XI. Report of Legal Activities- Russ Parrish

XII. Report from AREA (Debra Eubanks Baxley, AREA Representative)

Alabama Rural Electric Association Board of Trustees Meeting was held Thursday, December 07, 2023, and discussion was held concerning the same, led by AREA Trustee representative, Debra Eubanks Baxley. The next AREA Board of Trustees Meeting will be held Thursday, February 1, 2024.

XIII. Report from PowerSouth (Kip Justice, PSE Representative)

Power South's Board of Trustees Meeting was held on Friday, December 15, 2023; discussion was held concerning the same, led by Power South Trustee representative, Kip Justice.

The next Power South Board of Trustees Meeting will be held in conjunction with the PSE Trustee Update in Miramar Beach, FL.

XIV. Next Board Meeting

The next regular Board Meeting is scheduled for Tuesday, January 23, 2024, at the Hartford office of the Cooperative. Committees will meet at 6:15 p. m. with the board meeting immediately following.

XV. Adjourn

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

Move: Debra Eubanks Baxley Second: Randy Odom Status: Passed



President



Secretary