

# MINUTES

**Wiregrass Electric Cooperative, Inc.  
Board of Trustees  
February Board Meeting  
Tuesday, February 27, 2024, 8:25 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

## I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on February 27th, 2024 at the Headquarters Office of the Cooperative in Geneva County, Alabama.

## II. Invocation and Pledge of Allegiance

Invocation was given by Randy Odom 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 January 23rd, 2024 Board of Trustees Meeting; the Approval of Minutes from the February 15th, 2024 Budget Meeting; and to Vote on 184 persons who have requested membership in the Cooperative in January and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 167 members who have ceased to receive electric service in January, and who have requested to withdraw their membership.

### B. Appoint AREA Delegate Designation for Annual Meeting

AREA will hold their 2024 Annual Meeting April 11th, 2024. Appoint 5 delegates for the 2024 Annual Meeting.

Registered to Attend:

Debra Eubanks Baxley  
Danny McNeil  
Randy Odom  
Donald Ray Wilks  
David Winstead

There was a consensus of the Board to appoint the above registered to attend the meeting as delegates.

## VI. Report from Audit & Finance Committee

## A. Consider Approval - 2023 Revenue Deferral

Trustee, Kip Justice, relayed that the Audit & Finance Committee brings a motion before the board, at the recommendation of management, for approval of a 2023 revenue deferral not to exceed \$2,000,000.00. No second needed, motion passed.

## VII. Lisa LeNoir- Chief Financial Officer

Lisa LeNoir, Chief Financial Officer, presented the Financial and Operating Report for January. A motion was made by Greg McCullough to accept the operating report as presented and a second was made by John Clark Jr. Motion 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 demand

## X. Brad Kimbro- Chief Executive Officer

Brad Kimbro, Chief Executive Officer, provided updates on several economic development projects.

## 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, February 01, 2024, 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, March 28, 2024.

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

Power South's Board of Trustees Meeting was held on Friday, January 26, 2024 in conjunction with the PowerSouth Trustee Update; 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 on Friday, February, 23 2024.

## XIV. Next Board Meeting

The next regular Board Meeting is scheduled for Thursday, March 19th, 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. Motion: Randy Odom Second: Donald Ray Wilks; motion passed



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President



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Secretary

SEAL