

# MINUTES

**Wiregrass Electric Cooperative, Inc.  
Board of Trustees  
March Board Meeting  
Tuesday, March 19, 2024, 7:30 pm - 8:15 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 March 19th, 2024, 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 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 Hours Worked Report; the Approval of Minutes from February 27th, 2024, Board of Trustees Meeting and to Vote on 223 persons who have requested membership in the Cooperative in February and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 156 members who have ceased to receive electric service in February, and who have requested to withdraw their membership.

### B. Consider Resolution - Meridian

President David Winstead relayed that the Executive Committee brings a motion before the board, at the recommendation of management, for approval of a Resolution of commendation for successful implementation of time of use residential demand billing by Meridian. No second needed. All in favor. Motion passed. Attached hereto as "Exhibit A".

### C. Consider Approval - Houston County Sanitation Contract

President David Winstead relayed that the Executive Committee brings a motion before the board, at the recommendation of management, for approval of a final two-year contract with Houston County Sanitation. No second needed. All in favor. Motion passed. Attached hereto as "Exhibit B".

## 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

Lisa LeNoir, Chief Financial Officer, presented the Financial and Operating Report for February, preliminary. A motion was made by Kip Justice to accept the operating report as presented and a second was made by Randy Odom. 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. Brad Kimbro- Chief Executive Officer

Brad Kimbro, Chief Operating Officer, updated the Board on several economic development projects

## X. Report of Legal Activities- Russ Parrish

## XI. Report from AREA (Debra Eubanks Baxley, AREA Representative)

Alabama Rural Electric Association Board of Trustees Meeting was held on February 1st, 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 on March 28th, 2024.

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

Power South's Board of Trustees Meeting was held on February 23rd, 2024; 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 March 22nd, 2024.

## XIII. Next Board Meeting

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

## XIV. Adjourn

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

Motion: Randy Odom; Second: Kip Justice Motion passed

Handwritten signature of Dan Winter in blue ink, enclosed in a thin black rectangular border.

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President

Handwritten signature of Gabe Edwards in blue ink, enclosed in a thin black rectangular border.

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Secretary

SEAL