

# MINUTES

**Wiregrass Electric Cooperative, Inc.  
Board of Trustees  
April Board Meeting  
Tuesday, April 23, 2024, 7:30 pm - 8:06 pm  
Hartford**

## I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on April 23, 2024, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

## II. Invocation and Pledge of Allegiance

Invocation was given by Kip Justice 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 March Safety Meeting Minutes & Hours Worked Report; the Approval of Minutes from March 19th, 2024 Board of Trustees Meeting and to Vote on 205 persons who have requested membership in the Cooperative in March and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 184 members who have ceased to receive electric service in March, and who have requested to withdraw their membership.

## VI. Report from Audit & Finance Committee

### A. Consider 12/31/2023 Write-offs - \$61,842.32

Chairman of the Audit & Finance Committee brings a motion before the board for approval of 12/31/2023 write-off amounts.  
Houston County Sanitation write-offs for 2023 were \$15,910.11. This leaves \$45,932.21 as the WEC Write-offs.  
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 March. Motion to accept Operating Report as presented Danny McNeil; Second: Donald Ray Wilks; 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 Executive Officer, updated the Board on the most recent Hwy 167 project coalition meeting

#### 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 March 28th, 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 May 30th, 2024.

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

Power South's Board of Trustees Meeting was held on March 22nd, 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 April 26th, 2024.

#### XIII. Next Board Meeting

The next regular Board Meeting is scheduled for Tuesday, May 28th, 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 by Danny McNeil and second by Randy Odom was made to conclude this meeting of the Cooperative Board of Trustees.



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President



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Secretary

SEAL