

**MINUTES  
TRI-COUNTY ELECTRIC COOPERATIVE, INC.  
MEETING OF THE BOARD OF TRUSTEES  
AUGUST 8, 2022 @ 3:00 P.M.**

**PRESENT:** Bobby Dodd (President)  
Donnie Waldrep (Vice President)  
Catherine Bethea (Secretary/Treasurer)  
Johnny Edwards  
George Webb  
Junior Smith  
Ann Herring  
Benny Bishop

Dylan Rivers (General Counsel)

Tamara Ashley (Minute Taker)

**STAFF:** H. Julius Hackett, CEO  
John Tuten, Vice President of Operations  
Jeff Brewer, Vice Present of Engineering  
Eileen Herndon, Vice President of Corporate Services

**GUESTS:** None

Mr. Benny Bishop gave the invocation.

**AGENDA APPROVAL**

On motion made and seconded:

**The Agenda for the August 8, 2022, Board Meeting was approved.  
MOTION CARRIED**

**PREVIOUS MINUTES**

On motion made and seconded:

**The Minutes of the July 11, 2022, Board Meeting were approved.  
MOTION CARRIED**

**COOPERATIVE MEMBER CONCERNS**

None.

**REPORT ON SEMINOLE ELECTRIC COOPERATIVE JUNE 2022 BOARD MEETING**

A report was given by Trustees Bobby Dodd and Catherine Bethea and CEO Julius Hackett on Seminole Electric Cooperative's June 2022 Board Meeting.

**REPORT ON 2022 FLORIDA ELECTRIC COOPERATIVES ASSOCIATION SUMMER LEADERSHIP CONFERENCE**

A report was given by the trustees who attended the 2022 Summer Leadership Conference and topics of discussion included succession planning, director education, and issues relative to the utility industry.

## **FINANCE COMMITTEE REPORT**

A report on the Finance Committee meeting was given.

1. The cooperative's loans and line of credit loans with Natural Rural Utilities Cooperative Finance Corporation (CFC) and CoBank were reviewed and discussed.
2. The June 2022 Financial and Statistical Data (RUS Form 7) was reviewed and discussed.

## **POLICY COMMITTEE REPORT**

A report on the Policy Committee meeting was given.

On motion made and seconded:

**Approval of revised Policy 502 "Employee Uniforms and Dress Code"**

**MOTION CODE**

## **BUILDING AND LAND COMMITTEE REPORT**

A report on the Building and Land Committee meeting was given.

## **CEO REPORT**

On motion made and seconded:

**Approval of the Emergency Restoration Plan which satisfies the Rural Utilities Service preparedness requirements in the event of an emergency and approval to adopt the resolution to approve the Emergency Restoration Plan.**

**MOTION CARRIED**

The report to the board included:

The total number of registered members who attended the meetings in Districts 3, 5, and 6 during July;

plans for the Annual Meeting scheduled for September 17, 2022;

an update on the broadband project with Conexon;

the fiber installation contract was awarded to Bigham Cable Construction.

## **CONSENT AGENDA ITEMS**

On motion made and seconded:

**a. approval of August 2022 WPCA Resolution \$0.00000/kWh as recommended by the Finance Committee**

**b. approval of RUS Form 7 for June 2022 as recommended by the Finance Committee**

**c. approval of list of new members from July 11, 2022 – July 17, 2022, as recommended by the Building and Land Committee**

**c. Acknowledge and acceptance of June 2022 Work and Accident Reports and System Outage Reports as recommended by the Building and Land Committee**

**MOTION CARRIED**

#### **ATTORNEY REPORT**

The attorney had no legal matters to discuss.

There being no further business to come before the Board, the meeting adjourned at 4:38 P.M., August 8, 2022.

Bobby Dodd  
President

Catherine Bethea  
Secretary