

**MINUTES  
TRI-COUNTY ELECTRIC COOPERATIVE, INC.  
MEETING OF THE BOARD OF TRUSTEES  
JUNE 13, 2022 @ 3:05 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  
Wendell Williams, Vice President of Finance  
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 June 13, 2022, Board Meeting was approved.**

**MOTION CARRIED**

**PREVIOUS MINUTES**

On motion made and seconded:

**The Minutes of the May 9, 2022, Board Meeting were approved.**

**MOTION CARRIED**

**COOPERATIVE MEMBER CONCERNS**

None.

**REPORT ON SEMINOLE ELECTRIC COOPERATIVE BOARD MEETING**

A report was given by Trustees Bobby Dodd and Catherine Bethea and CEO Julius Hackett on the Seminole Electric Cooperative May 2022 board meeting.

**REPORT ON FLORIDA ELECTRIC COOPERATIVES ASSOCIATION BOARD MEETING**

A report was given by Trustees Donnie Waldrep and Junior Smith and CEO Julius Hackett on the Florida Electric Cooperatives Association May 2022 board

meeting.

## **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 April 2022 Financial and Statistical Data (RUS Form 7) was reviewed and discussed.

## **POLICY COMMITTEE REPORT**

A report on the Policy Committee meeting was given.

## **BUILDING AND LAND COMMITTEE REPORT**

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

## **CEO REPORT**

On motion made and seconded:

**Authorizing the electric receivable accounts for the first quarter 2022 which are presently uncollectible for the appropriate accounting designation.**

**MOTION CARRIED**

On motion made and seconded:

**Renewal of employee 2022-2023 medical insurance coverage with Blue Cross Blue Shield; MDLive (telemedicine coverage); dental coverage with MetLife, and vision coverage with VSP.**

**MOTION CARRIED**

## **CONSENT AGENDA ITEMS**

On motion made and seconded:

**a. approval of June 2022 WPCA Resolution -\$0.005000/kWh as recommended by the Finance Committee**

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

**c. approval of list of new members from April 18, 2022 – May 18, 2022, as recommended by the Building and Land Committee**

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

**MOTION CARRIED**

**ATTORNEY REPORT**

One motion made and seconded:

**Approval of the Board Resolution and Secretary's Certificate regarding the CoBank Loan dated June 13, 2022.**

There being no further business to come before the Board, the meeting adjourned at 4:52 P.M.

Bobby Dodd  
President

Catherine Bethea  
Secretary