

**MINUTES  
TRI-COUNTY ELECTRIC COOPERATIVE, INC.  
MEETING OF THE BOARD OF TRUSTEES  
JUNE 12, 2023 @ 3:00 P.M.**

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

Dylan Rivers (General Counsel)

Tamara Ashley (Minute Taker)

**STAFF:** H. Julius Hackett, CEO  
John Tuten, Vice President of Operations  
Wendell Williams, Vice President of Finance  
Eileen Herndon, Vice President of Corporate Services

**GUESTS:** None

Mr. George Webb gave the invocation.

**AGENDA APPROVAL**

On motion made and seconded:

**The Agenda for the June 12, 2023, Board Meeting was approved.**

**MOTION CARRIED**

**PREVIOUS MINUTES**

On motion made and seconded:

**The Minutes of the May 8, 2023, Board Meeting were approved.**

**MOTION CARRIED**

**COOPERATIVE MEMBER CONCERNS**

None.

**REPORT ON SEMINOLE ELECTRIC COOPERATIVE JUNE 2023 BOARD MEETING**

A report was given on the Seminole Electric Cooperative, Inc. June 2023 board meeting by Trustees Bobby Dodd and Donnie Waldrep and CEO Julius Hackett. Information shared an update on Seminole Electric Cooperative's new combined cycle gas plant located in Putnam County, Florida.

## **REPORT ON THE FLORIDA ELECTRIC COOPERATIVES ASSOCIATION JUNE 2023 BOARD MEETING**

A report was given on the Florida Electric Cooperatives Association June 2023 board meeting by Trustees George Webb and Junior Smith and CEO Julius Hackett. Information shared included the selection of two new directors and upcoming dates of interest.

### **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 2023 Financial and Statistical Data (RUS Form 7) was reviewed and discussed.
3. The year-to-date expenses for the Cooperative's fiber-to-the home (FTTH) broadband project were reviewed and discussed with the board.

### **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 2023 which are presently uncollectible for the appropriate accounting designation.**

**MOTION CARRIED**

On motion made and seconded:

**Renewal of employee 2023-2024 medical insurance coverage with Blue Cross Blue Shield, dental coverage with MetLife, and vision coverage with VSP.**

**MOTION CARRIED**

Mr. Hackett updated the Board on the progress of the cooperative's FTTH broadband project.

On motion made and seconded:

**Approval of two easements between Duke Energy and Tri-County Electric Cooperative, Inc. at TCEC's Greenville substation location granting the addition of a fiber optic line to the existing easement (for electric use only).**

**MOTION CARRIED**

On motion made and seconded:

**Appointment of CEO as the voting delegate on behalf of TCEC for purpose of casting ballot in upcoming direction elections for both CFC and NCSC.**

**MOTION CARRIED**

On motion made and seconded:

**Adoption and acceptance of Resolutions and Bank Signature Cards for the Board Officers and cooperative staff authorized and designated to sign checks on behalf of the Cooperative.**

**MOTION CARRIED**

### **CONSENT AGENDA ITEMS**

On motion made and seconded:

**a. approval of June 2023 WPCA Resolution \$0.00900/kWh as recommended by the Finance Committee**

**b. approval of RUS Form 7 for April 2023 as recommended by the Finance Committee**

**c. approval of list of new members from April 17, 2023 – May 21, 2023, as recommended by the Building and Land Committee**

**c. Acknowledge and acceptance of April 2023 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 issues to report.

On motion made and seconded:

**The board went into executive session.**

**MOTION CARRIED**

Following the executive session and the board being back in regular session, and there being no further business to come before the Board, the meeting adjourned at 5:32 P.M.

Bobby Dodd  
President

George Webb  
Secretary