

**MINUTES
TRI-COUNTY ELECTRIC COOPERATIVE, INC.
MEETING OF THE BOARD OF TRUSTEES
JANUARY 11, 2021 @ 3:00 P.M.**

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

Dylan Rivers (General Counsel)

Eileen Herndon (Minute Taker)

STAFF: H. Julius Hackett, CEO
Darrell Tuten, Vice President of Operations
Jeff Brewer, Vice President of Engineering
Wendell Williams, Vice President of Finance
Eileen Herndon, Manager of Administrative Services

GUESTS: None

Mr. Jeff Brewer gave the invocation.

AGENDA APPROVAL

On motion made and seconded:

The Agenda for the January 11, 2021 Board Meeting was approved.

MOTION CARRIED

PREVIOUS MINUTES

On motion made and seconded:

The Minutes of the December 14, 2020 Board Meeting were approved.

MOTION CARRIED

COOPERATIVE MEMBER CONCERNS

FINANCE COMMITTEE REPORT

A report on the Finance Committee meeting was given.

1. The November 2020 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 111 “Election of Cooperative Trustees” and revised Policy 803 “Travel While on Cooperative Business” effective immediately.
MOTION CARRIED

BUILDING AND LAND COMMITTEE REPORT

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

CEO REPORT

1. Per Policy 115 “Cooperative Redistricting” a review of the composition of the districts to determine if any inequalities in representation had developed was performed.

On motion made and seconded:

Approval of the district boundaries as presented together with the additional redelineation of districts 1 and 4.

MOTION CARRIED

2. A report was given to the board on the submission of the Electric Vehicle Charging Infrastructure Rural Funding Application (EVCI-RFC) to the Florida Department of Environmental Protection.
3. The Territorial Boundary Agreement between Duke Energy and Tri-County Electric Cooperative, Inc. was discussed.
4. Business matters related to COVID-19 were discussed.
5. The pending retirement of Vice President of Operations Darrell Tuten was announced.

CONSENT AGENDA ITEMS

On motion made and seconded:

- a. approval of January 2021 WPCA Resolution -\$0.01100/kWh as recommended by the Finance Committee**
- b. approval of RUS Form 7 for November 2020 as recommended by the Finance Committee**
- c. approval of list of new members for November 17, 2020 – December 16, 2020 as recommended by the Building and Land Committee**
- d. Acknowledge and acceptance of November 2020 Work and Accident Reports and System Outage Reports as recommended by the Building and Land Committee**

MOTION CARRIED

ATTORNEY REPORT

The attorney reported on the Florida Public Service Commission's approval of the territorial boundary agreement between Duke Energy and Tri-County Electric Cooperative, Inc.

The board was updated on the progress of the title work and opinion letter connected to the Cooperative's RUS loan.

Board President Bobby Dodd presented Ms. Ann Herring with her NRECA Certified Cooperative Director credential, and Mr. Donnie Waldrep and Mr. George Webb were presented with their Director Gold credentials.

There being no further business to come before the Board, the meeting was adjourned.

Bobby Dodd
President

Catherine Bethea
Secretary