

**MINUTES  
TRI-COUNTY ELECTRIC COOPERATIVE, INC.  
MEETING OF THE BOARD OF TRUSTEES  
JANUARY 13, 2020 @ 3:00 P.M.  
HEADQUARTERS BOARD ROOM**

**PRESENT:** Bobby Dodd (President)  
Donnie Waldrep (Vice President)  
Catherine Bethea (Secretary/Treasurer)  
Johnny Edwards  
Elmer Coker  
Junior Smith  
George Webb  
Ann Herring  
Donnie Waldrep  
Albert Thomas, Jr.

Dylan Rivers (General Counsel)

Eileen Herndon (Minute Taker)

**STAFF:** H. Julius Hackett, CEO  
Darrell Tuten, Vice President of Operations  
Stephanie Carroll, Vice President of Corporate Services  
Jeff Brewer, Vice President of Engineering  
Wendell Williams, Vice President of Finance

**GUESTS:** Mrs. Pat Coker

Mr. Donnie Waldrep gave the invocation.

**PREVIOUS MINUTES**

On motion made and seconded:

**The Minutes of the December 9, 2019 Board Meeting were approved.  
MOTION CARRIED**

**AGENDA APPROVAL**

On motion made and seconded:

**The Agenda for the January 13, 2020 Board Meeting was approved.  
MOTION CARRIED**

**COOPERATIVE MEMBER CONCERNS**

None.

**REPORT ON SEMINOLE ELECTRIC COOPERATIVE BOARD MEETING**

A report was given on the December 2019 Seminole Electric Cooperative, Inc. board meeting.

**FINANCE COMMITTEE REPORT**

1. November 2019 Financial and Statistical Data (RUS Form 7) was reviewed and discussed.

2. Loans and line of credit loans with National Rural Utilities Cooperative Finance Corporation (CFC) and CoBank were reviewed and discussed.

### **POLICY COMMITTEE REPORT**

1. A report was given on the policy committee meeting.

2. The December 2019 community related activities for the cooperative and individual employees was provided.

### **BUILDING AND LAND COMMITTEE REPORT**

1. A report was given on the building and land committee meeting.

### **CEO REPORT**

On motion made and seconded:

**Authorization for secretary to execute the CoBank Incumbency Certificate designating the authorizes signatories to sign resolutions on behalf of the Cooperative.**

**MOTION CARRIED**

### **CONSENT AGENDA ITEMS**

On motion made and seconded:

**a. approval of January 2020 WPCA Resolution  $-\$0.01100/\text{kWh}$  as recommended by the Finance Committee**

**b. approval of RUS Form 7 for November 2019 as recommended by the Finance Committee**

**c. approval of list of new members for Nov. 19, 2019 – Dec. 20, 2019 as recommended by the Building and Land Committee**

**d. Acknowledge and acceptance of November 2019 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 report.

There being no further business to come before the Board, the meeting was adjourned at 4:33 p.m.

Bobby Dodd  
President

Catherine Bethea  
Secretary