

**MINUTES
TRI-COUNTY ELECTRIC COOPERATIVE, INC.
MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 9, 2020 @ 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

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

GUESTS: None

Mr. George Webb gave the invocation.

AGENDA APPROVAL

On motion made and seconded:

**The Agenda for the November 9, 2020 Board Meeting was approved.
MOTION CARRIED**

PREVIOUS MINUTES

On motion made and seconded:

**The Minutes of the October 19, 2020 Board Meeting were approved.
MOTION CARRIED**

COOPERATIVE MEMBER CONCERNS

FINANCE COMMITTEE REPORT

A report on the Finance Committee meeting was given.

1. The September 2020 Financial and Statistical Data (RUS Form 7) was reviewed and discussed.

2. Report given on year-to-date budget approved vehicle purchases and work plan projects, and the 2020 forecasted and actual margins.

POLICY COMMITTEE REPORT

A report on the Policy Committee meeting was given.

Mr. Julius Hackett reviewed recent news articles of interest in the electric utility industry.

BUILDING AND LAND COMMITTEE REPORT

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

Mr. Darrell Tuten discussed a large outage due to an underground conductor failure which most likely resulted from a lightning strike or failure in the underground cable.

CEO REPORT

On motion made and seconded:

Approval of Work Order Inventories (RUS Forms 291) for the period of April 2020 – June 2020.

MOTION CARRIED

The board was asked to review the Cooperative Bylaws for any potential changes needed in advance of the 2021 Annual Meeting.

Upcoming meetings and events were discussed.

Business matters related to COVID-19 were discussed.

CONSENT AGENDA ITEMS

On motion made and seconded:

a. approval of November 2020 WPCA Resolution $-\$0.02600/\text{kWh}$ as recommended by the Finance Committee

b. approval of RUS Form 7 for September 2020 as recommended by the Finance Committee

c. approval of list of new members for September 21, 2020 – October 18, 2020 as recommended by the Building and Land Committee

d. Acknowledge and acceptance of September 2020 Work and Accident Reports and System Outage Reports as recommended by the Building and Land Committee

MOTION CARRIED

ATTORNEY REPORT

The attorney had no new legal matters to be discussed.

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

Bobby Dodd
President

Catherine Bethea
Secretary