

NORTHEAST LOUISIANA POWER COOPERATIVE, INC.

WINNSBORO, LOUISIANA

A regular meeting of the Board of Directors of Northeast Louisiana Power Cooperative, Inc. was held at 1411 Landis Street, Winnsboro, Louisiana at 9:00 a.m. on Thursday, January 20, 2022.

Directors present were Thad H. Waters, Jr., Alton L. Welch, Jr., Richard Strong, Weldon Fitch, Charles Hixon and Ronald Pippin. Others present were Jeff Churchwell, General Manager, James Berry, Attorney and Nora Pylant, Accountant.

Mr. Fitch called the meeting to order. Mr. Churchwell led the invocation and the Pledge of Allegiance to the American flag.

Mrs. Pylant read the minutes of the December 21, 2021, meeting, the minutes were approved as read.

Mr. Churchwell gave the safety report for December 2021, there were no reported accidents. Mr. Churchwell reported that Mr. Holden Todd was involved in an accident on January 18, there were no injuries.

Mrs. Pylant presented the Board with an overview of the 2021 Operation Round Up disbursements. Mr. Churchwell reviewed the Operation Round Up January meeting, and the anticipated outlook for 2022.

Mr. Berry reviewed the Gentry Litigation documents. Mr. Berry anticipates Judge Dean will try and hurry the process through to trial.

Mr. Churchwell reviewed the Volt Broadband MSA executed with Conexon, along with the press release noting the January 11, 2022 meeting with politicians.

Mr. Churchwell and Mr. Fitch updated the Board of the ALJ opinion concerning the certification of 1803 Electric Cooperative. There are scheduled meetings with Commissioners prior to the January 25 LPSC B&E meeting. Mr. Churchwell encouraged all Directors to attend the LPSC B&E to show support for the 1803 Electric Cooperative.

Mr. Churchwell informed the Directors that each had been nominated for another term by the Nominating Committee. (See Nominating Committee Report attached). The 2019/2020 annual meeting is scheduled for February 15, 2022, at the Jack Hammons Center located at 810 Adams Street, Winnsboro, LA.

On motion made by Mr. Strong, seconded by Mr. Pippin and carried, none opposed, the following resolution was adopted:

RESOLVED, that the following capital credits totaling \$ 14,926.58 be paid on behalf of deceased members: *(Listing on file at Winnsboro office)*

On motion made by Mr. Hixon, seconded by Mr. Strong and carried, none opposed, the following applicants totaling 44 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.: *(Listing on file at Winnsboro office)*

There being no further business, the meeting was adjourned.

S/ Weldon Fitch, President

S/ Charles B. Hixon, Secretary