

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., Tuesday, September 15, 2021.

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

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 August 23, 2021, meeting, the minutes were approved as read.

Mr. Churchwell gave the safety report for August 2021, there were no reported accidents. Mr. Churchwell informed the Board of Dr. Jacqueline Johnson's resignation. Mr. Churchwell also informed the Board that NELPCO was able to send teams to assist Washington-St. Tammany Electric and SLECA after Hurricane Ida.

Mrs. Pylant presented the Manager's Report and Income Statement for August 2021. Mr. Churchwell reviewed the rate comparison for August.

Mr. Fitch informed the Board that during the August 1803 meeting, Mr. Marionneaux reported that the LPSC ruled in favor of 1803. The certification process is on schedule, the ALJ is scheduled to hear arguments October 25-29, 2021.

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

RESOLVED, that the following capital credits totaling \$ 16,700.55 be paid on behalf of deceased members: *(List on file at Winnsboro office)*

On motion made by Mr. Hixon, seconded by Mr. Welch and carried, none opposed, the following applicants totaling 68 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.: *(List on file at Winnsboro office)*

There being no further business, the meeting was adjourned.

S/ Weldon Fitch, President

S/ Charles B. Hixon, Secretary