

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 Tuesday, April 19, 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. Steve Pylant was absent.

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 March 24, 2022, meeting, the minutes were approved as read.

Mr. Churchwell gave the safety report for March 2022, there were no reported accidents. Mr. Churchwell discussed the LDCC tour of the Bastrop training facility.

Mrs. Pylant presented the March 2022 income statement and the March 2022 manager's report. Mrs. Pylant reviewed the residential rate comparison.

Mr. Churchwell reviewed the 2017 by-laws which allow for the annual meeting to be held any date and at any place decided by the Board. After some discussion, there were no objections to having the 2021 annual meeting on October 18, 2022.

Mr. Fitch and Mr. Churchwell gave an update of the 1803 Electric Cooperative, Inc. activities.

Mr. Churchwell explained the Volt project is moving along with make ready engineering and make ready construction. The project is being treated like any other joint use project; Volt will pay for any make ready costs incurred specifically for the fiber installation. Upon approval at the LPSC B&E meeting scheduled for April 27, 2022, the CoBank construction loan documents will be executed.

Mr. Fitch presented the Code of Conduct policy for review. Mr. Fitch explained that the Volt managers adopted this policy and feel it's in the best interest of NELPCO's board also. The Board will review and discuss at the May 2022 meeting.

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 \$ 16,993.80 be paid on behalf of deceased members: (Listing on file at Winnsboro office)

On motion made by Mr. Hixon, seconded by Mr. Welch and carried, none opposed, the following applicants totaling 66 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