

**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 Tuesday, June 21, 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, Nora Pylant, Accountant and Anna Tibbit.

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

Mr. Churchwell discussed the Powerlines publication and Ms. Tibbit's progress in member communications. Mr. Churchwell discussed the 2021 annual meeting which is scheduled for October 18, 2022. After some discussion, it was decided that one door prize of \$1,000 cash would be given in a random drawing to the Members in attendance.

Ms. Tibbit drew for the five NELPCO scholarship recipients and two ALTEC scholarship recipients. The following were awarded a \$500.00 scholarship: Karly Fulmer, Kaitlyn Faulk, Caden Odom, Dalton Malone, Lily Grace Graves. Dixie Lane Corley and Noah Womack received scholarships from ALTEC and ALTEC Capital. Mrs. Tibbit exited the meeting.

Mrs. Pylant read the minutes of the May 17, 2022, meeting, the minutes were approved as read.

Mrs. Pylant presented the Manager's report and income statement for May 2022. Mrs. Pylant and Mr. Churchwell discussed the current base rate structure which has not been updated since 1984. Mr. Churchwell reviewed the phone call with Mr. Gerry Waguespack concerning a rate study and a potential rate increase.

Mr. Churchwell discussed the legislative dinner that was held on May 25, 2022 and reviewed the 2022 legislative session document outlining bills potentially affecting the Cooperative.

Mr. Churchwell reported that there were no accidents for the month of May 2022. The current IWTP grant ends at the end of September, there are plans to discuss future opportunities with Training Logic in August.

Mr. Churchwell reported that his second deposition in the Gentry case had been canceled. Mr. Snellings is now deceased, and the state of the case is unknown.

Mr. Fitch and Mr. Churchwell gave an update of the 1803 Electric Cooperative, Inc. activities. Mr. Fitch discussed the solar portion of the portfolio. The 1803 rate case is scheduled for approval at the July LPSC B&E meeting. Mr. Churchwell announced the 1803 Electric Cooperative annual meeting will be held on July 13, 2022.

Mr. Churchwell reported that construction is underway in the Log Cabin area for Volt Broadband, LLC.

Mr. Churchwell reviewed the NRECA request for a contribution to the International Fund. There was discussion surrounding the contribution, there was not a motion made to move forward with the contribution.

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

RESOLVED, that the following capital credits totaling \$ 24,457.49 be paid on behalf of deceased members: *(List on file at Winnsboro office)*

On motion made by Mr. Pippin, seconded by Mr. Strong and carried, none opposed, the following applicants totaling 70 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.

Weldon Fitch - *President*

Charles B. Hixon - *Secretary*