

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, September 20, 2022.

Directors present were Thad H. Waters, Jr., Alton L. Welch, Jr., Richard Strong, Charles Hixon, Steve Pylant and Davin McMurry. Others present were Jeff Churchwell, General Manager and Nora Pylant, Accountant.

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

Mr. Welch welcomed Mr. Davin McMurry to the Board.

Mrs. Pylant read the minutes of the August 23, 2022, meeting, the minutes were approved as read. Mrs. Pylant reported no accidents for the month of August 2022. Mr. Churchwell discussed the IWTP grant for next year, Mr. Churchwell and Mrs. Pylant met with Mr. Williamson to discuss the curriculum and an orientation class in the future.

Mrs. Pylant presented the Manager's report and income statement for August 2022. Mrs. Pylant reviewed the wholesale power bill for August and the related fuel charges. Mr. Churchwell discussed the 1803 Electric Cooperative invoice and related fuel costs.

Mr. Churchwell reviewed the 1803 Electric Cooperative, Inc activity. Mr. Brian Rivet, SLECA board member, passed away and Mr. Joe Ticheli announced his retirement effective December 31, 2022. Mr. Hill's resignation was effective October 1, 2022. Mr. Walt Sylvest is acting CEO of 1803. Mr. Churchwell notified the Board of the possibility of his election as President of 1803, since he is currently serving as Secretary, the President position would be less of his time. The Board had no objection to him serving as President.

Mr. Churchwell reviewed the residential rate comparison.

Mr. Churchwell updated the Board concerning the Gentry litigation, Mr. Gentry's counsel has requested a continuance. Mr. Churchwell explained he had conversations with Mr. Kalmbach and Mr. Berry, and they felt the Board had no choice, except to agree to the continuance at this time. The Board agreed.

Mr. Churchwell reported that Volt Broadband, LLC connected its first customer on September 7, 2022, and currently has two feeders open in Log Cabin. There are ten construction crews constructing the mainline fiber, two drop construction crews and installers working on the project. Conexon is still finalizing design of the system.

Mr. Churchwell reported that all Directors were nominated for another term by the Nominating Committee. On motion made by Mr. Strong, seconded by Mr. Hixon and carried, none opposed the Board accepted the report of the Nominating Committee. (See attached)

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

RESOLVED, that the following capital credits totaling \$ 17,297.56 be paid on behalf of deceased members: (Attached listing)

On motion made by Mr. Strong, seconded by Mr. Hixon and carried, none opposed, the following applicants totaling 63 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.:

See Attached Listing.

There being no further business, the meeting was adjourned.

Alton Welch
Vice President

Charles B. Hixon
Secretary