

**NORTHEAST LOUISIANA POWER COOPERATIVE
MONTHLY BOARD MEETING
WINNSBORO, LOUISIANA
*December 21, 2021***

A regular meeting of the Board of Directors of Northeast Louisiana Power Cooperative, Inc. was held at 1411 Landis Street, Winnsboro, Louisiana at 10:00 a.m., Tuesday, December 21, 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, James Berry, Attorney and Nora Pylant, Accountant. Mrs. Tami Berry was also in attendance.

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 November 16, 2021 meeting, the minutes were approved as read.

Mr. Churchwell gave the safety report for November 2021, there were no reported accidents. Mr. Churchwell updated the Board on the training provided by Mike Bergeaux.

Mrs. Pylant presented the Manager's Report and Income Statement for November 2021. Mr. Churchwell discussed the right of way clearing expenses incurred during 2021. Mr. Churchwell presented the residential rate comparison for December 2021.

Mr. Churchwell informed the Board that he, Mr. Luke Piontek, Mr. Butch Fincher, and Mr. Kyle Marionneaux had a meeting with Commissioner Campbell on December 20, and he was supportive of the 1803 certification process. It is expected that the ALJ will render her opinion before the end of the year. The certification will be voted on by the Commission on January 25, 2022.

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 \$17,272.04 be paid on behalf of deceased members: *(List on file at Winnsboro office)*

On motion made by Mr. Hixon, seconded by Mr. Strong and carried, none opposed, the following applicants totaling 63 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.: *(List on file at Winnsboro office)*

The January 2022 meeting will be held on Thursday, January 20, 2022.

There being no further business, the meeting was adjourned.

s/ Weldon Fitch, President

s/ Charles B. Hixon, Secretary