

NORTHEAST LOUISIANA POWER COOPERATIVE, INC.

WINNSBORO, LOUISIANA

A regular meeting of the Board of Directors of Northeast Louisiana Power Cooperative, Inc. was held at 150 Christian Drive, Rayville, Louisiana at 9:00 a.m., Tuesday, June 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, Jim Berry, Attorney and Joe Acreman, Supervisor for the Oak Grove office.

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

Mr. Churchwell introduced Joe Acreman as supervisor for the Oak Grove office. Mr. Acreman addressed the Board.

Mrs. Pylant read the minutes of the May 18, 2021, meeting; the minutes were approved as read.

Mr. Churchwell gave the safety report for May 2021, there were no reported accidents.

Mr. Churchwell discussed the NRECA annual meeting and the selection of a voting delegate and alternate delegate. It was decided that Mr. Churchwell would serve as the NRECA voting delegate and Mr. Fitch as the alternate. Mr. Churchwell also discussed the election of the NRECA director for Louisiana. He was contacted about running for the position, however, he wanted to make sure the Board approved before agreeing. After some discussion, Mr. Welch made a motion, seconded by Mr. Pippin to allow Mr. Churchwell to run for the position of NRECA director for Louisiana. Mr. Hixon, Mr. Strong, Mr. Pylant and Mr. Pippin voted in favor of the motion. The motion passed.

Mrs. Pylant presented the Manager's Report and Income Statement for May 2021.

Mrs. Pylant presented the bad debt write off amount for May 1, 2020-April 15, 2021. The total amount was \$ 29,383.42. Of that amount, \$ 17,117.44 would be withheld from allocated capital credits leaving \$ 12,265.98 to be written off in June 2021. On motion made by Mr. Pylant, seconded by Mr. Waters and carried, none opposed, the bad debt write-off was approved.

Mr. Churchwell and Mr. Berry updated the Board on the Gentry litigation. Mr. Berry reported that the continuance requested by the Gentry attorney was granted, he expects the trial to be scheduled in early 2022.

Mr. Fitch reported to the Board that the certification process was still ongoing with CLECO Cajun submitting numerous data requests which is slowing the process and increasing costs. Mr. Churchwell discussed the opposition facing 1803 from CLECO Cajun, LLC. The LPSC is expected to recognize 1803 as an energy provider at the June 16, 2021 B&E meeting. Mr. Churchwell announced that the 1803 annual meeting is scheduled for July 27, 2021 at 9:00am at the Renaissance Hotel in Baton Rouge, all directors are invited to attend. The directors from NELPCO and WST will be ratified at this annual meeting. After some discussion, there being no opposition, Mr. Churchwell and Mr. Fitch will remain the directors representing NELPCO.

Mr. Churchwell reviewed the ETC contract which expired May 31, 2021. CLECO Cajun, LLC presented an offer to serve the ETC load under the normal pipeline pumping station rate instead of the special extraordinary load rate which it has been served under since inception. This rate would be an increase in the cost of power to NELPCO and therefore an increase to ETC. Based on NELPCO's current

PSSA with CLECO Cajun, LLC, there is a provision that states a third party can be contacted about serving specific extraordinary loads. After discussions with Mr. Derek Waite with ACES, Mr. Churchwell received an offer from Calpine to serve the load at a very economical rate beneficial to NELPCO and ETC. CLECO Cajun, LLC has first right of refusal when a third party is included, CLECO declined to match the Calpine offer and stated that due to the characteristics of the load, it was not within NELPCO's right to ask for another supplier. Based on Mr. Piontek's review of the NELPCO PSSA, NELPCO has two options: 1. Serve the load under the current PSSA, therefore the PPS rate 2. File suit against CLECO Cajun, LLC. After much discussion, Mr. Waters suggested NELPCO start at the Commission level to fight CLECO Cajun, LLC. Then, proceed legally, if needed. The Board agreed with his suggestion.

Mr. Strong drew the names of winners of the 2021 NELPCO scholarships. The following are recipients of the scholarships: 1. Jaelynn Peacock 2. Elizabeth Clack 3. Mary Givens 4. Ashleigh Ainsworth. 5. Avery Banks. Alternates: Destiny Grimes and Angel Raney. Mr. Strong also drew the names of two students to be awarded scholarships from Altec and Altec Capital, those were Presley Williams and Kailey Hankins.

Since July 4 is on a Sunday, Mr. Churchwell informed the Board that the offices would be closed on Monday, July 5, 2021.

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

RESOLVED, that the following capital credits totaling \$ 22,148.99 be paid on behalf of deceased members: *(List on file at home office)*

On motion made by Mr. Pylant, seconded by Mr. Hixon and carried, none opposed, the following applicants totaling 53 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.: *(List on file at home office)*

There being no further business, the meeting was adjourned.

s/ Weldon Fitch, President

s/ Charles B. Hixon, Secretary

NORTHEAST LOUISIANA POWER COOPERATIVE, INC.

WINNSBORO, LOUISIANA

A special meeting of the Board of Directors of Northeast Louisiana Power Cooperative, Inc. was held at 150 Christian Drive, Rayville, Louisiana at 10:00 a.m., Wednesday, June 23, 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 attached resolution. Mr. Welch motioned that the resolution be adopted, Mr. Strong seconded the motion.

After much discussion, Mr. Welch withdrew his motion, Mr. Strong seconded the motion withdrawal.

Mr. Strong moved that the meeting be adjourned, Mr. Waters seconded the motion. There being no further business, the meeting was adjourned.

s/ Weldon Fitch, President

s/ Charles B. Hixon, Secretary

NORTHEAST LOUISIANA POWER COOPERATIVE, INC.

WINNSBORO, LOUISIANA

A special meeting of the Board of Directors of Northeast Louisiana Power Cooperative, Inc. was held at 150 Christian Drive, Rayville, Louisiana at 10:00 a.m., Tuesday, June 29, 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, Joe Curtis with the Franklin Sun, and Ian Robinson with the News-Star.

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

Mr. Fitch stated that the Board was present to reconsider the resolution read on June 23, 2021. Mr. Welch moved that the resolution be adopted, Mr. Strong seconded the motion.

After much discussion, Mr. Strong called the question. There was no objection. There was a roll call vote as follows: Mr. Waters – no, Mr. Hixon – yes, Mr. Strong – yes, Mr. Pylant – no, Mr. Welch – yes, Mr. Pippin – yes, Mr. Fitch – yes. The resolution was adopted by a vote of 5-2.

Mr. Fitch read the following statement: "After many months of due diligence, discussions and deliberations, the Board of Directors of Northeast Louisiana Power Cooperative, Inc. voted on June 29, 2021 to bring high speed internet to its members through its wholly owned subsidiary, Volt Broadband, LLC."

There were no objections from the Board regarding this statement.

There being no further business, the meeting was adjourned.

s/ Weldon Fitch, President

s/ Charles B. Hixon, Secretary