

**NORTHEAST LOUISIANA POWER COOPERATIVE**  
**SPECIAL MEETING - WINNSBORO, LOUISIANA**  
*August 10, 2023*

A special 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 Thursday, August 10, 2023.

Directors present were Weldon Fitch, Thad H. Waters, Jr., Davin McMurry, Charles Hixon, Alton L. Welch, Jr., Richard Strong, Steve Pylant and Ronald Pippin. Others present were Jeff Churchwell, General Manager, Nora Pylant, Accountant, Connie Smallwood with Heard, McElroy and Vestal and Justin Proctor with C.H. Guernsey (via TEAMS)

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

Mr. Churchwell introduced Mr. Proctor with C.H. Guernsey. Mr. Proctor reviewed the proposed rate changes and related financial statements. Mr. Waters made a motion to readjust the study and increase the irrigation rate so that the revenue covers the expenses related to the irrigation rate. For lack of a second, the motion failed.

After much discussion, a motion was made by Mr. Strong, seconded by Mr. McMurry, to proceed with a formal rate case with the information as presented. The following voted in favor of the motion: Mr. Fitch, Mr. Hixon, Mr. Pylant, Mr. Welch, and Mr. Pippin. Mr. Waters voted against the motion.

Mr. Proctor left the meeting.

Ms. Smallwood presented the 2022 consolidated audit report. After some discussion, a motion was made by Mr. Strong, seconded by Mr. Hixon to approve the 2022 audit report as presented. The following voted in favor of the motion: Mr. Fitch, Mr. McMurry, Mr. Pylant, Mr. Welch, and Mr. Pippin. Mr. Waters voted against the motion.

There being no further business, the meeting was adjourned.

s/ Weldon Fitch, *President*

s/ Ronald Pippin, *Secretary*