

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, March 28, 2023.

Directors present were Weldon Fitch, Thad H. Waters, Jr., Davin McMurry, Charles Hixon, Alton L. Welch, Jr., Richard Strong and Ronald Pippin. Others present were Jeff Churchwell, General Manager, James Berry, Attorney and Nora Pylant, Accountant.

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 February 28, 2023, meeting; the minutes were approved as read. Mrs. Pylant read the minutes of the March 14, 2023, special meeting; the minutes were approved as read. Mr. Churchwell reported no accidents for the month of February.

Mrs. Pylant presented the January manager's report and income statement. Mr. Churchwell updated the Board concerning the new fuel system being implemented by Kaiser Petroleum at the Log Cabin office, the Oak Grove office has been online with this system for eleven months.

Mr. Churchwell reviewed the CLECO wholesale power bill for February and the residential rate comparison.

Mr. Fitch reported that the 1803 Electric Cooperative Board met on March 22, 2023. The Magnolia Plant construction is on track, the Magnolia team will be at the May 2023 NELPCO board meeting. Mr. Fitch reported that the 1803 Board voted not to become a member of NRECA at this time.

On motion made by Mr. Strong, seconded by Mr. Pippin and carried, none opposed, the Board entered executive session.

On motion made by Mr. Hixon, seconded by Mr. McMurry and carried, none opposed, the Board exited executive session.

Mr. Churchwell reported that Volt Broadband was continuing construction in the Baskin area. Baskin 2 feeder is open for installations and the Baskin 3/Crowville West feeder will be open during April. Mr. Churchwell reported that Mr. Veneeth Iyengar visited on March 24 representing the Connect LA office, interviewed Volt subscribers in the GUMBO area.

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 \$ 11,283.37 be paid on behalf of deceased members: (Attached listing)

On the motion made by Mr. Welch, seconded by Mr. McMurry and carried, none opposed, the following applicants totaling 51 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.:

See Attached Listing.

There being no further business, the meeting was adjourned.

Weldon Fitch
President

Ronald Pippin
Secretary