

NORTHEAST LOUISIANA POWER COOPERATIVE, INC.

WINNSBORO, LOUISIANA

A special 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. on Tuesday, March 14, 2023.

Directors present were Weldon Fitch, Thad H. Waters, Jr., Davin McMurry, Alton L. Welch, Jr., Richard Strong, Charles Hixon and Ronald Pippin. Others present were Jeff Churchwell, General Manager, James Berry, Attorney, John Kalmbach with Cook, Yancey, King and Galloway, 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. Mr. Fitch welcome Mr. Kalmbach to the meeting.

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

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

There being no further business, the meeting was adjourned.

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Weldon Fitch  
President

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Ronald Pippin  
Secretary