

REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES – April 28, 2022

A regular meeting of the Board of Directors of A & N Electric Cooperative was held Thursday, April 28, 2022, at the office of the Cooperative at 1:00 p.m.

The meeting was called to order by Chairman Nottingham followed by the invocation by Chairman Nottingham.

The following were present: Directors James N. Belote, III, Christopher D. Bott, Ralph W. Dodd, E. Garrison Drummond, Penney P. Holland, Addison W. Nottingham, Edward V. Parks and W.E. Ted Shockley. Joined by Zoom was Henry P. Custis. Also present were Shawn Hildebrand, Joe Cataldo, Jay Diem, Lori Shreaves, Butch Williamson, and Bette Cornell.

Resolution Previous Minutes

Minutes of the regular Board Meeting held on March 24, 2022, were presented. ***Upon motion, the minutes were approved.***

Resolution Consent Agenda

The Consent Agenda, which included Memberships, March Work Order Schedule #1142, March Safety Report, the March Income and Balance Sheet, Outages, Accounts Receivables/Arrears Update and Products and Services were provided.

Motion was made by Director Drummond to approve the Consent Agenda, seconded by Director Bott. Upon Motion, the Consent Agenda was approved.

March Operating Reports

The Financial Report was presented by Shawn Hildebrand.

Shawn Hildebrand reviewed the Write-off Bad Debts Report showing electric service account information for both residential and non-residential.

Motion to approve the Write-off Bad Debts report was made by Director Bott and seconded by Director Belote. Upon Motion, the report was approved.

There was no report on Engineering.

The Operations/Construction Report was presented by Joe Cataldo.

Member/Energy Services

Lori Shreaves reviewed a High Bill Complaint Report which showed a comparison of complaints for the previous year and current year. The report explained the common issues with

No Old Business to report.

New Business

A Resolution: To Approve the Expansion of the Community Solar Program was presented.

Motion was made by Director Drummond to approve the Resolution, seconded by Director Parks. Upon Motion, the Resolution was approved.

Other Business

- Mr. Williamson stated that our Board needs to take action to designate ANEC's nomination for directors and voting delegate to the Annual Members Meeting.

Motion was made by Director Belote to keep the same delegates and seconded by Director Drummond. Upon Motion, the nomination for directors and voting delegate was approved.

Information and Correspondence

Items in Information and Correspondence were provided for review.

The Board entered into Executive Session at 3:22 pm.

After coming out of Executive Session at 3:42 pm, and there being no further business in the regular board meeting, the meeting was adjourned at 3:42 pm.

The next board meeting is scheduled for May 26, 2022, at 1 pm.

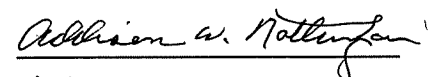
Assistant Secretary

APPROVED:



Secretary

APPROVED:



Chairman