

REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES – December 16, 2021

A regular meeting of the Board of Directors of A & N Electric Cooperative was held Thursday, December 16, 2021, 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 Director Nock.

The following were present: Directors James N. Belote, III, Ralph W. Dodd, E. Garrison Drummond, Penney P. Holland, Robert L. Nock, Addison W. Nottingham, Edward V. Parks, Jr., and W.E. Ted Shockley. Absent was Cooperative Attorney, Henry P. Custis, Jr. Joined by Zoom was Director Christopher D. Bott. Also present were Shawn Hildebrand, Joe Cataldo, Jay Diem, Todd Bireley, Holly Bundick, Robie Marsh, Butch Williamson, and Bette Cornell.

Resolution Previous Minutes

Minutes of the regular Board Meeting held on November 18, 2021, were presented. Upon motion, the minutes were approved.

Resolution Consent Agenda

The Consent Agenda, which included Memberships, November Work Order Schedule #1136, November Safety Report, the November Income and Balance Sheet, and Outages were provided. Upon motion, the Consent Agenda was approved.

November 2021 Operating Reports

The November 2021 Financials and Operating Report were presented by Shawn Hildebrand. The Engineering/Operations Report was presented by Todd Bireley.

The Member/Energy Services Reports which covered ANEC's Accounts Receivables/Arrears Update was presented by Shawn Hildebrand.

The Products and Services information was presented by Jay Diem.

There were no reports on Human Resources.

Administrative Updates

- Lighting the Way - Holly Bundick, Chairperson of Lighting the Way, reported on the mission, fundraising and the volunteering efforts and donations made by the organization which is comprised of A&N Electric Cooperative employees.
- Strategic Planning Update - Robie Marsh gave an update on the Strategic Planning 2022 Action Plan. He reviewed the Pillar Vision Statements that list Action Items due to be

completed in 2022, separated by 3 key components: Safety, Reliability, and Affordability.

- Donations Update - Shawn Hildebrand presented information on 2021 Donations and the 2021 Total Expenditure with Staff Recommendations. Upon motion, staff recommendations were approved.
- 3rd Quarter Member Satisfaction Report – Shawn Hildebrand presented information on the ACSI (American Customer Satisfaction Index) 4th Quarter 2020 – 3rd Quarter 2021.

Committee Reports

- Members Helping Members November Statement – Mr. Nottingham reported information from the December 16, 2021 meeting. It was also noted that Mr. Parks will be retiring, and Mr. Nottingham will take the role as Chair for the Members Helping Members Committee.

Legal Report

There was no legal report presented.

ODEC Board Meeting Report

Director Drummond presented the November ODEC report to the board.

President's Report

Mr. Williamson reminded the board members of the upcoming dates for 2022 and reviewed all the upcoming 2022 meetings.

Old Business

Mr. Williamson noted that the purchase of the Smith Island property is moving along, and Mr. Custis has been reviewing all the information.

New Business

Mr. Williamson reviewed all upcoming meeting dates for 2022.

A&N is planning a Member Engagement Day.

Other Business

Mr. Williamson reported the following information to the Board:

- The Cooperative Living magazine deliveries may be delayed due to supply chain issues with printing and delays with the postal service.
- Governance recommendations
- VATI Broadband Awards
- 2022 Delegates Selection – a motion was made by Mr. Belote, seconded by Mr. Drummond, to accept.

Information and Correspondence

Items in Information and Correspondence were provided, reviewed, and discussed.

Executive Session

The Board entered into Executive Session at 3:45 pm.

After coming out of the Executive Session at 4:00 pm, and there being no further business in the regular board meeting, the meeting was adjourned.

The next Board Meeting is scheduled for January 27, 2022, at 1 pm.

Assistant Secretary

APPROVED:

Chairman

APPROVED:

Secretary