

# REGULAR MEETING OF THE BOARD OF DIRECTORS

## MINUTES – October 27, 2022

A regular meeting of the Board of Directors of A & N Electric Cooperative was held Thursday, October 27, 2022, at the Eastern Shore Community College at 1:00 p.m.

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

The following were present: Directors James N. Belote, III, Christopher D. Bott, Ralph W. Dodd, E. Garrison Drummond, Mark A. Hickman, Addison W. Nottingham. Attending by via Zoom were Directors Penney P. Holland and W.E. Ted Shockley. Also present; Todd Bireley, Joe Cataldo, Jay Diem, Shawn Hildebrand, Butch Williamson, and Bette Cornell.

### **Resolution Previous Minutes**

Minutes of the regular Board Meeting held on September 15, 2022, were presented. *Upon motion, the minutes were approved.*

### **Resolution Consent Agenda**

The Consent Agenda, which included Memberships, September Work Order Schedule #1150-1152, September Safety Report; the September Income Statement and Balance Sheet, Outages, Accounts Receivables/Arrears Update and Products and Services were provided.

*Motion was made by Director Dodd to approve the Consent Agenda, seconded by Director Shockley. Upon Motion, the Consent Agenda was approved.*

### **September Operating Reports**

The Financial Report was presented by Shawn Hildebrand.

The Engineering Report was presented by Todd Bireley.

The Operations/Construction Report was presented by Joe Cataldo.

Member/Energy Services – There was no Member/Energy Services report presented.

Human Resources – There was no HR report presented.

Mr. Williamson noted that the LDR Training Session has been scheduled in November for all employees to attend. Mr. Williamson also noted that the Safety Stand Down Day went very well.

### **Administration Updates**

- Leo Radkowski presented an update on Electric Vehicle Chargers and the development of a network of EV chargers on the Eastern Shore.
- Jay Diem gave a summary on the ACRE information.

### **Committee Reports**

- Director Nottingham noted that the Members Helping Members information was uploaded to the CTO on the iPad for review.
- Director Nottingham reported a summary from the Wage and Benefits meeting held on October 21, 2022.

### **Legal Report**

There was no legal report presented.

### **ODEC Report**

Director Drummond reported the September report to the board.

### **VMDAEC Report**

Director Bott reported the September report to the Board.

### **President's Report**

Mr. Williamson stated that A & N participated in the Spell-Rite event last week and that our team did a great job.

Mr. Williamson noted that the Budget is being finalized for the upcoming Board Budget meeting on November 7, 2022.

### **Old Business**

Mr. Williamson stated that the Resolution for the Hampton Roads Sanitation Department Easement has already been approved.

### **New Business**

There was some discussion on setting the Annual Meeting date for next year but it was decided to finalize the date at another upcoming board meeting.

### **Other Business**

There was discussion for a motion to approve an increase for the ANEC Board Directors per diem and compensation, to be effective January 1, 2023.


***Motion was made by Director Shockley to approve the Directors per diem and compensation increase, seconded by Director Belote.***

***Upon motion, the board approved unanimously.***


The Board entered into Executive Session at 3:07 pm.

After coming out of Executive Session at 3:15 pm, and there being no further business in the regular board meeting, the meeting was adjourned at 3:15 pm.


The next board meeting is scheduled for November 17, 2022, at 1 pm.

  
Assistant Secretary

APPROVED:

  
Secretary

APPROVED:

  
Chairman