

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

### **MINUTES – October 28, 2021**

A regular meeting of the Board of Directors of A & N Electric Cooperative was held Thursday, October 28, 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 Parks.

The following were present: Directors James N. Belote, III, Christopher D. Bott, Ralph W. Dodd, E. Garrison Drummond, Robert L. Nock, Addison W. Nottingham, Jr., W.E. Ted Shockley, and Edward V. Parks (joined by Zoom). Absent was Director Penney Holland. Also joined by Zoom was Cooperative Attorney, Henry Custis, Joe Cataldo and Marcus Harris, from ODEC. Also present were Shawn Hildebrand, Leo Radkowski, Jay Diem, Jose Molina, Butch Williamson and Bette Cornell.

#### **Resolution Previous Minutes**

Minutes of the regular Board Meeting held on September 16, 2021 Board Meeting were presented. Upon motion, the minutes were approved.

#### **Resolution Consent Agenda**

The Consent Agenda, which included Memberships, September Work Order Schedule #1133, September Safety Report, the September Income and Balance Sheet, Outages and Form 7 were provided. Upon motion, the Consent Agenda was approved.

#### **September 2021 Operating Reports**

The September 2021 Financials and Operating Report were presented by Shawn Hildebrand. The Engineering/Operations Report was presented by Jose Molina.

The Member/Energy Services Reports which covered ANEC's Accounts Receivables, the Cooperative Safeguard update and progress were presented by Shawn Hildebrand.

There were no reports on Human Resources. Mr. Williamson noted the Annual Benefit Enrollment application was delivered to its employees and Board of Directors.

#### **Administrative Updates**

Mr. Williamson and Mr. Hildebrand provided quarterly updates on the Capital Budget and Key performance Incentive (KPI) Plan for 2021 and also information on Levelized Costs/Energy and Solar NEM Comparison. Marcus Harris, ODEC President /CEO was available to provide information and take questions concerning the future of power supply and ODEC initiatives.

#### **September 2021 Committee Reports**

Wage and Benefits Report – Mr. Nottingham gave the committee report and updated the board that for the most part that everything has remained the same and that there were no major changes or increases.

Members Helping Members update– Mr. Nottingham noted that we still have activity.

### **Legal Report**

Henry Custis had nothing to report for September.

### **ODEC Report**

Mr. Drummond presented the September ODEC report to the board.

### **President's Report**

Mr. Williamson noted the upcoming meeting dates for committee meetings, regular board meetings, Christmas luncheon and the Annual Meeting in March 2022. Mr. Williamson also asked the board to review the Delegates List for 2021-2022 to decide.

### **Old Business**

Mr. Williamson reported that the Accomack Planning Commission on October 13, 2021 approved the request for a permit and the plans for the additional A&N facilities. The approved request will be sent to the Accomack County Board of Supervisors in November for recommendation for approval. Mr. Williamson also updated the board of the potential of material delay that may affect the start date of the new facilities. Also, design and plans for the facility internal renovations are to be finalized and will be put out to bid with the next few weeks to determine costs.

### **New Business**

Mr. Williamson presented to the board details regarding an option to purchase property located adjacent to ANEC's Power Plant located at Smith Island, Md. The property will be used to expand a potential Battery Energy Storage Supply (BESS) project and he asked for approval to move forward on purchasing the property.

\*Motion to approve purchase was Made by Mr. Dodd, Seconded by Mr. Bott. Approval Unanimous

Mr. Williamson shared with the board that a donation request was made by Al McMath, for Eastern Shore Library, for an additional \$5,000, for a total of \$10,000. If A&N agreed, and Old Dominion Energy donates the requested \$15,000, this would constitute a "Naming Right" for both organizations to be listed together. After some discussion, the board decided to hold off for now.

### **Other Business**

Information regarding 2022 Board Meeting Dates and 2020-21 Committee Assignments and 2021 Delegate appointments were shared for discussion and if changes are needed for 2022.

Appointments for committees will need to be looked at next month along with the Delegate List, for consideration and decision on agencies at the end of the year.

**Upcoming Meeting /Dates**

The next two months of scheduled meeting dates and time were presented. A request was made to adjust the times for the Bylaw/Policy committee and Full Board Budget meeting review. The Bylaw/Policy Committee meeting will start at 10:30am followed by lunch and the Full Board Budget meeting will start at 1pm. All other scheduled meetings remained as presented.

**Information and Correspondence**

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

**Executive Session**

The Board entered into Executive Session at 3:40 pm.

After coming out of the Executive Session at 3:50 pm, and there being no further business in the regular board meeting, the meeting was adjourned at 3:50 pm.

**The next Board Meeting is scheduled for November 18, 2021 at 1 pm.**

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Assistant Secretary

APPROVED:

APPROVED:

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Secretary

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Chairman