

MECKLENBURG ELECTRIC COOPERATIVE  
**Minutes of the Board of Directors Meeting**

Cooperative Headquarters  
Chase City, VA

December 21, 2022

A regular meeting of the Board of Directors of Mecklenburg Electric Cooperative, a Virginia electric distribution cooperative (the "**Cooperative**"), convened at its Headquarters in Chase City, pursuant to notice given in accordance with the Cooperative's by-laws.

The following directors were present in person:

David Jones	Chairman
Franklin Myers	Vice Chairman
Donald Moore	Secretary/Treasurer
Peggy Lee	
Michael McDowell	
Fletcher Jones	
David Hall	
Angela Wilson	
Brandon Hudson	

Also present at the meeting were:

John Lee	President and CEO
James Guy	General Counsel
Carolyn Glass	Executive Assistant
Dwayne Long	Vice President of Information Technology
Carol Ann Jones	Vice President of Finance & Accounting
BJ Seamans	Vice President of Engineering & Operations
David Lipscomb	Vice President Member & Energy Services

Board Chairman David Jones chaired the meeting. Secretary/Treasurer, Donald Moore acted as Secretary of the meeting, assisted by Carolyn Glass, Executive Assistant.

*Call to Order*

Chairman Jones called the meeting to order. Based on the number of directors in attendance at the meeting and the Cooperative's by-laws, it was determined that a quorum was present and the meeting could proceed.

*Agenda*

Upon motion made and properly seconded, the meeting agenda was unanimously approved.

*Minutes*

The minutes of the previous month’s Regular Meeting, which had been distributed to the directors in advance of the meeting, were reviewed. Upon motion made and properly seconded, the directors unanimously approved the minutes.

*Financial Report*

Vice President of Finance & Accounting Carol Ann Jones presented the November 2022 Financial Report and Proforma to the Board which accepted it as information.

*Expense Report*

The Expense Report for the month of November 2022 was reviewed and the Board accepted it as information.

*Safety Report*

President & CEO John Lee reported that there were no accidents during the month of November 2022. The Safety Report was reviewed by the Board and accepted as information.

*Legal and Regulatory Report*

General Counsel James Guy presented his legal report.

*President & CEO’s Report*

Mr. John Lee presented his President’s Report and discussed the following:

- Mr. Lee asked everyone to RSVP to David Lipscomb if they plan to attend the Virginia Agribusiness Appreciation Banquet on January 12, 2023.
- Mr. Lee asked everyone to RSVP to Carolyn Glass if they plan to attend the VMDAEC Legislative Day in January.
- Mr. Lee informed the Board that MEC received an anonymous donation to help families in need.

*VMD and ODEC Reports*

Virginia, Maryland and Delaware Association of Electric Cooperatives’ Report - Mr. Fletcher Jones gave his board report.

VMDAEC C&PR Committee – No report was given.

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Executive Committee. No report was given.

Government Relations Committee. No report was given.

ACRE Committee. No report was given.

Awards Committee. No report was given.

ODEC Report - Chairman Jones presented his ODEC report.

*New Members*

Upon motion made and properly seconded, the Board unanimously approved 112 applications for Membership for the month of November 2022.

*Monthly Write-Off of Bad Debt*

Upon motion made and properly seconded, the Board approved a total of \$18,709.34 as bad debt write-offs for the month of October 2022.

*Set Annual Meeting Date for 2023*

Upon motion made and properly seconded, the Board voted unanimously to hold the Annual Meeting of the Membership on Wednesday, June 21, 2023, at the Cooperative's Pavilion in Chase City.

*Set MEC Nominating Committee Meeting Date for 2023*

Upon motion made and properly seconded, the Board voted to hold the Nominating Committee meeting on Thursday, March 23, 2023, at 2:00 p.m. The Directors whose terms will expire are Michael McDowell, Fletcher B. Jones, and Peggy Lee.

*Finance Committee Recommendation – 2023 Budget*

Finance Committee Chairman Frank Myers shared that the committee met on Wednesday, December 21, 2022, to review staff's recommendations for the 2023 Expense and Capital Budgets. The Finance Committee recommended to the Board the approval of staff's proposals for the 2023 Expense and Capital Budgets as presented with no changes.

Upon motion made, the Board approved the recommendation of the Finance Committee for the 2023 Budgets with no changes.

*2023 NRTC Annual Meeting Voting Delegate*

Upon motion made and properly seconded, the Board voted to approve Mr. John C. Lee to serve as Voting Delegate on behalf of MEC during the 2022 NRTC Annual Meeting. There will be no alternate voting delegate.

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*2023 NRECA Annual Meeting Voting Delegate*

Upon motion made and properly seconded, the Board voted to approve Mr. John C. Lee to serve as Voting Delegate on behalf of MEC during the 2022 NRECA Annual Meeting. There will be no alternate voting delegate.

*2023 TEMA Voting Delegates*

Upon motion made and properly seconded, the Board voted to approve Mr. John C. Lee to serve as Voting Delegate on behalf of MEC for the year 2023.

*Adjournment*

There being no other business, upon motion made and properly seconded, the regular Board meeting adjourned.

These Minutes of the Mecklenburg Electric Cooperative Regular Board Meeting held on December 21, 2022, were approved by the Board at a subsequent meeting held on January 18, 2023.



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Donald L. Moore  
Secretary/Treasurer, as secretary  
of the meeting