

# MINUTES OF MEETING OF BOARD OF DIRECTORS OF TRINITY VALLEY ELECTRIC COOPERATIVE, INC.

## **Recitation of Authority**

1. A regular meeting of the Board of Directors of Trinity Valley Electric Cooperative, Inc. was held at its Community Room situated in Kaufman, Texas, on November 23, 2021, at 1:00 p.m. pursuant to the call of the Chairman.

## **Notice**

2. Notice of the meeting was duly and timely given to each Director.

## **Quorum**

3. The Directors present in person and/or video at the meeting were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Dave Lang, and Ed Reeve.

## **Chairperson**

4. Howard Tillison, as Chairman, acted as Chairperson of the meeting and Jo Ann Hanstrom acted as Secretary of the meeting.

## **Invocation**

5. Carolyn Minor delivered the invocation.

## **Minutes**

6. The minutes of the Board of Directors meeting held on October 26, 2021, were presented to those present and approved upon proper motion by Ed Reeve, second by Jerry Priest and a vote of the board.

## **Presentations, Oral Reports and Introductions**

7. (a) Open Forum – N/A

(b) Safety Report – Chad Marshall

(c) Control Issue – Cause codes for outages - Chris Durden

(d) Monthly Financials – Bobby White

(e) General Manager/CEO Report – Jeff Lane

## Executive Session

8. Upon proper motion by Jo Ann Hanstrom, second by Carolyn Minor, the board voted to enter into executive session at 2:00 p.m. to consider and discuss legal matters and related activities. The board requested the following persons to participate in the executive session: General Manager/CEO, Tony Watson, Donna Hindman, Bobby White, and Legal Counsel. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Dave Lang, and Ed Reeve. The executive session adjourned at 3:02 p.m.

## Open Session

9. Upon proper motion by Paul Weatherford, second by Jo Ann Hanstrom, the board voted to return to open session at 3:02 p.m.

## Board Action Items

10.(a) **Safety Report** – Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to approve the safety report for October 2021.

(b) **Capital Credit Estate Retirement** – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to approve the aforementioned Capital Credit Estate Retirement as recommended by staff.

(c) **Board District Composition** – Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to approve Governance Committee Proposition No. 2.

(d) **Tariff Revision** – Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to approve the Governance Committee's recommendation regarding same.

## Adjournment

12. Upon proper motion by Dave Lang, second by Ed Reeve, the board voted to adjourn the meeting at 3:17 p.m.

Dated: November 23, 2021



Jo Ann Hanstrom, Secretary