

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 February 22, 2022, at 1:00 p.m. pursuant to the call of the Vice-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 Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Ed Reeve, and Jack Endres. Howard Tillison was not present due to illness.

Chairperson

4. Carolyn Minor acted as Chairperson of the meeting and Jo Ann Hanstrom acted as Secretary of the meeting.

Invocation

5. Ed Reeve delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on January 25, 2022, 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- Purchasing and Facilities Department - Greg Starek

(d) Monthly Financials – Bobby White

(e) General Manager/CEO Report – Jeff Lane

Executive Session

8. Upon proper motion by Jack Endres, second by Jo Ann Hanstrom, the board voted to enter into executive session at 2:28 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: Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Ed Reeve, and Jack Endres. The executive session adjourned at 2:57 p.m.

Open Session

9. Upon proper motion by Jo Ann Hanstrom, second by Jerry Priest, the board voted to return to open session at 2:57 p.m.

Board Action Items

10. (a) **Safety Report** – Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to approve the safety report for January 2022.

(b) **Distributed Generation Application Fees** – Upon proper motion by Ed Reeve, second by Jack Endres, the board voted to add section 204.8 Distributed Generation Application Fees to the Tariff for Electric Service.

(c) **Capital Credit Estate Retirement #1** – Upon proper motion by Jo Ann Hanstrom, second by Paul Weatherford, the board voted to approve Capital Credit Estate Retirement #1.

(d) **Capital Credit Estate Retirement #2** – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to approve Capital Credit Estate Retirement #2.

(e) **Scholarships** – Upon proper motion by Paul Weatherford, second by Jerry Priest, the board voted to approve a minimum of \$500 and maximum of \$1,000 per individual scholarship, including a maximum allocation of \$2,000 per public school, and \$5,000 total for private, virtual public, and home school scholarships.

(f) **Pole Attachment Agreement/Spectrum** – Upon proper motion by Jo Ann Hanstrom, second by Jack Endres, the board voted to give authorization to the General Manager/CEO to execute the pole attachment agreement with Spectrum Gulf Coast, LLC, contingent on final approval of the contract.

(g) Policy Reviews & Revisions

- (i) Director Policy 114 – Attendance by Members at Meetings of the Board of Directors - Upon proper motion by Jerry Priest, second by Paul

Weatherford, the board voted to approve the Director Policy 114 consistent with the recommendation by the Governance Committee.

(ii) Upon proper motion by Ed Reeve, second by Jack Endres, the board voted to approve the following:

- 506-1 Overtime & Payroll
- 509 Holidays
- 509-3 Jury & Court Leave
- 517 Education Assistance

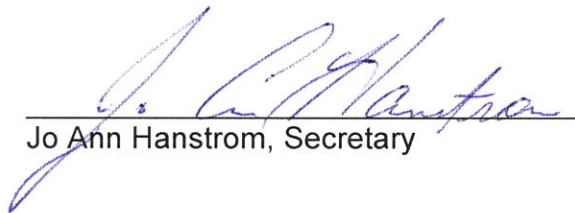
Next Board Meeting and Related Items

11. The next board meeting is scheduled on March 22, 2022, in Athens, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Paul Weatherford, the board voted to adjourn the meeting at 3:31 p.m.

Dated: February 22, 2022



Jo Ann Hanstrom, Secretary