

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 Board Room situated in Kaufman, Texas, on August 23, 2022, 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 at the meeting were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jeff Priest, Ed Reeve, and Jack Endres.

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 July 19, 2022, were presented to those present and approved upon proper motion by Carolyn Minor, second by Jeff Priest and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall
- (b) TEC –Johnny Andrews
- (c) Control Issue –Canopy Network – Joe Drake
- (d) Monthly Financials – Jeff Lane
- (e) General Manager/CEO Report – Jeff Lane

Executive Session

8. Upon proper motion by Jo Ann Hanstrom, second by Ed Reeve, the board voted to enter into executive session at 2:39 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, Donna Hindman, and Legal Counsel. Tony Watson and Bobby White were not available. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jeff Priest, Ed Reeve, and Jack Endres. The executive session adjourned at 3:10 p.m.

Open Session

9. Upon proper motion by Paul Weatherford, second by Jack Endres, the board voted to return to open session at 3:10 p.m.

Board Action Items

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

(b) **Medicare Supplement Pharmacy Coverage** – Upon proper motion by Jo Ann Hanstrom, second by Jeff Priest, the board voted to approve the United Healthcare renewal for Medicare Supplement Pharmacy Coverage.

(c) **Enrollment in CFC's Paying Agent Service** – Upon proper motion by Carolyn Minor, second by Jeff Priest, the board voted to approve enrollment into the Paying Agent Service provided by National Rural Utilities Cooperative Finance Corporation (CFC).

(d) **Capital Credit Estate Retirement #1** – Upon proper motion by Paul Weatherford, second by Jack Endres, the board voted to approve Capital Credit Estate Retirement #1.

(e) **Capital Credit Estate Retirement #2** – Upon proper motion by Jo Ann Hanstrom, second by Carolyn Minor, the board voted to approve Capital Credit Estate Retirement #2.

(f) **Capital Credit Estate Retirement #3** – Upon proper motion by Jack Endres, second by Paul Weatherford, the board voted to approve Capital Credit Estate Retirement #3.

(g) **Policy Reviews & Revision** – Upon proper motion by Carolyn Minor second by Jo Ann Hanstrom, the board voted to approve the following:

- i. Board Policy 502-2 – Employment & Placement of Employees
- ii. Board Policy 504 – Employment of Relatives

- iii. Board Policy 507-1 – Residency Requirement for Employees Subject to On-Call Duty
- iv. Board Policy 509-1 – Vacation
- v. Board Policy 509-6 – Funeral Leave
- vi. Board Policy 511 – Safety
- vii. Board Policy 511-1 – Driver Qualifications
- viii. Board Policy 511-2 – Preventable Accidents
- ix. Board Policy 522 – Resignation & Termination

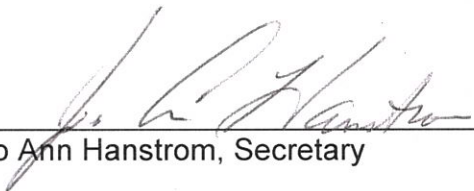
Next Board Meeting and Related Items

11. The next board meeting is scheduled on September 27, 2022, in Athens, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to adjourn the meeting at 3:28 p.m.

Dated: August 23, 2022



Jo Ann Hanstrom, Secretary