

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 January 24, 2023, 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. Jeff Lane delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on December 20, 2022, were presented to those present and approved upon proper motion by Carolyn Minor, second by Ed Reeve and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall
- (b) Control Issue: Generators – Greg Starek
- (c) Monthly Financials – Bobby White
- (d) 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 2:12 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, Jeff Priest, Ed Reeve, and Jack Endres. The executive session adjourned at 3:06 p.m.

Open Session

9. Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to return to open session at 3:09 p.m.

Board Action Items

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

(b) **Board Resolution Honoring Keith Knight** – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to approve the Resolution of Appreciation honoring Keith Knight's retirement.

(c) **NRECA Voting Delegate & Alternate** – Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to designate Howard Tillison as Delegate and Carolyn Minor as Alternate for the upcoming NRECA PowerXchange Conference to be held in Nashville, TN on March 5-8th, 2023.

Next Board Meeting and Related Items

11. The next board meeting is scheduled on February 28, 2023, in Kaufman, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to adjourn the meeting at 3:14 p.m.

Dated: January 24, 2023


Jo Ann Hanstrom, Secretary