

## **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 November 28, 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 October 24, 2023, were presented to those present and approved upon proper motion by Ed Reeve, second by Jeff Priest and a vote of the board.

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

7. (a) Safety Report – Chad Marshall
- (b) Control Issue – Mobile Substation – Gary Sherrard
- (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 2:55 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-Weaver, 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 4:24 p.m.

### **Open Session**

9. Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to return to open session at 4:24 p.m.

### **Board Action Items**

10. (a) **Safety Report** – Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to approve the safety report for October 2023.

(b) **CIDER Project** – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to authorize Jeff Lane to execute the contracts necessary for participation in the NRECA Community-Integrated Distributed Energy Resilience (CIDER) project.

### **Next Board Meeting and Related Items**

11. The next board meeting is scheduled on December 19, 2023, in Athens, Texas.

### **Adjournment**

12. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to adjourn the meeting at 4:33 p.m.

Dated: November 28, 2023

  
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Jo Ann Hanstrom, Secretary