

## **Nolin RECC Board Meeting Summary**

The regular meeting of the Board of Directors of Nolin RECC was held at 9:00 a.m., Thursday, February 18, 2021, via telephonic conference. The following is a summary of the meeting activities. The agenda, minutes of the January 14, 2021 meeting, new and terminated memberships and the monthly safety and compliance report were approved.

- Greg Lee reported on key topics and gave an industry update. He updated the board on the ten line techs that are assisting other Kentucky cooperatives with storm restoration. He also discussed the recent weather events including the Texas blackouts.
- Monthly Financial Statements and Reports were reviewed and approved.
- The System Operations report for December 2020 was presented. Operations at Fort Knox were also reviewed.
- Devon Woosley, Manager-Engineering, presented a 2020 Reliability Overview and a Net Metering report.
- The Corporate Services and Human Resources reports were presented and reviewed.
- The Information Technology report for January 2021 was reviewed.
- Linda Grimes updated the board on Kentucky Electric Cooperatives.
- Rick Thomas updated the board on East Kentucky Power Cooperative.
- John Scott reported on legal work performed on behalf of the Cooperative.
- The Communications, Member Programs and Safety reports were reviewed.
- Junked inventory was removed from the plant account.
- Special Equipment for December 2020 was presented and approved.
- The uncollectible accounts were transferred from Account 142 to Account 144.1.
- The Wide Open Utility Service Financial, Operations, H.R. and safety reports were reviewed.

The meeting adjourned at 3:25 p.m.