

**NORTHEAST LOUISIANA POWER COOPERATIVE, INC.  
WINNSBORO, LOUISIANA**

A regular meeting of the Board of Directors of Northeast Louisiana Power Cooperative, Inc. was held at 1411 Landis Street, Winnsboro, Louisiana on Monday, December 16, 2024.

Directors present were Weldon Fitch, Thad H. Waters, Jr., Steve Pylant, Charles Hixon, Ronald Pippin, Alton L. Welch, Jr., Davin McMurry and Justin Rials. Others present were Jeff Churchwell, General Manager, James Berry, Attorney, and Nora Pylant.

Mr. Fitch called the meeting to order. Mr. Churchwell led the invocation and pledge of allegiance to the American flag.

The minutes of the November 26, 2024, meeting were approved as presented.

Mr. Churchwell stated that there were no accidents reported in November 2024.

Mrs. Pylant presented the November manager's report and income statement. Mr. Churchwell reviewed the wholesale power invoice, pointing out the current demand costs. Mr. Churchwell reviewed the residential rate comparison. He informed the Board that Mr. Trevor Barnett with CFC visited the Cooperative and discussed opening a line of credit with CFC in the future.

Mr. Churchwell reported the LPSC was expected to review NELPCO's line of credit term out loan on December 18.

Mr. Churchwell reviewed the resolution to change the scheduling agent of record with SWPA to 1803 Electric Cooperative, Inc. On motion made by Mr. Waters, seconded by Mr. Welch and carried, none opposed the motion passed.

Mr. Berry updated the Board concerning the Gentry litigation.

Mr. Churchwell reported that Volt Broadband, LLC is very close to opening the Como feeder, there have been some install issues, however those issues are being addressed. There was some discussion around emerging technologies and our current demographic.

On motion made by Mr. Hixon seconded by Mr. McMurry and carried, none opposed, the following resolution was adopted:

RESOLVED, that the following capital credits totaling \$ 7,377.11 be paid on behalf of deceased members: *(List on file at Winnsboro office)*

On the motion made by Mr. Pippin, seconded by Mr. Rials and carried, none opposed, the following applicants totaling 50 members be accepted as new members of Northeast Louisiana Power Cooperative, Inc.: *(List on file at Winnsboro office)*

There being no further business, the meeting was adjourned.

Weldon Fitch, *President*

Ronald Pippin, *Secretary*