

ENERGYUNITED ELECTRIC MEMBERSHIP CORPORATION
Minutes of Regular Meeting of the Board of Directors
April 20, 2023

Pursuant to due notice thereof, a regular meeting of the Board of Directors of EnergyUnited Electric Membership Corporation was held at the Mocksville Education Center, in Mocksville, North Carolina, beginning at approximately 1:00 p.m., on Thursday, April 20, 2023. With Board President Max Walser presiding, the following proceedings were held (action being by unanimous or without dissenting vote or abstention unless otherwise stated):

1. CALL TO ORDER

President Walser called the meeting to order.

2. INVOCATION

Treasurer Craig Black gave the invocation.

3. ROLL CALL

Upon calling the roll, all directors were present. Also present were Chief Executive Officer Thomas Golden, Chief Operating Officer Brett Alkins, Chief Financial Officer Alec Natt, Vice President of Human Resources Pam Britt, Vice President of Energy Services and Corporate Communications Laquisha Parks, Vice President of Information Technology Gaudy Jandron, Vice President of Energy Delivery Steve McCachern, Corporate Attorney Roy McDonald, and Executive Assistant Shamica Butts-Young.

4. APPROVAL OF AGENDA

*Upon motion duly made and seconded, it was **RESOLVED** that the April 20, 2023 Regular Meeting of the Board of Directors Agenda be **ADOPTED**.*

5. MONTHLY RELIABILITY REPORT

VP McCachern reported on four different reliability indexes that the Cooperative monitors to measure reliability: CADI (Customer Average Interruption Duration Index), SAIDI (System Average Interruption Duration Index), SAIFI (System Average Interruption Frequency Index), and CEMI (Customers Experiencing Multiple Interruptions).

No action was taken on this item.

6. LITTLE MOUNTAIN TRANSMISSION LINE UPDATE

VP McCachern reported on the status of the Little Mountain Transmission Line.

A breaker station is needed to tap into an existing transmission line and extend a new transmission line for more than one mile. VP McCachern proposed the purchase of a 0.55 acre tract for \$9,625.00 (\$17,500.00 per acre). The property will be purchased along with a 4.75 acre easement for the transmission line from the same owner.

*Upon motion duly made and seconded, it was **RESOLVED** that the Board authorizes EnergyUnited Staff to execute the most advantageous purchase contract for the 0.55 acres necessary to install the required Little Mountain Transmission Breaker Station*

7. PURPA COMMUNICATIONS PLAN

VP Parks presented the Cooperative's PURPA Communications Plan. Two hearings will be held in September, one for each standard. Members will be given 30 days advance notice. The hearings will be open for 30 days. Results will be submitted in November.

No action was taken on this item.

8. JD POWER QUARTER 1 UPDATE

VP Parks reported the Cooperative is scoring fourth in the nation for overall customer satisfaction.

No action was taken on this item.

9. BOARD EMAIL TEMPLATE

VP Parks presented an email template for use by the board to help distinguish legitimate email from phishing attempts.

No action was taken on this item.

10. RALLY IN RALEIGH

President Walser led a discussion among the board and management about the recent Rally in Raleigh. Several directors shared information about their interactions with state legislators and their staff.

No action was taken on this item.

11. DC LEGISLATIVE CONFERENCE

President Walser led a discussion among the board and management about the recent Legislative Conference in Washington, DC. Several directors shared information about their interactions with federal legislators and their staff.

No action was taken on this item.

12. NCEMC ANNUAL MEETING

CEO Golden led a discussion among the board and management about the recent NCEMC Annual Meeting. Several directors shared information learned and their interaction with the NCEMC staff and directors of other cooperatives.

No action was taken on this item.

13. LAYOUT OF DIRECTOR PROFILES ON THE ENERGYUNITED WEBSITE

Vice-President Sisson led a discussion concerning his initiative to change director profiles on the Cooperative's website. The change will provide members with information about each director's cooperative-related and industry-related qualifications, such as credentials and certifications gained through director education, service as a board officer, service as a cooperative committee chairperson or member, service on other industry boards and committees, and service as a voting delegate on behalf of the Cooperative.

No action was taken on this item.

14. PROPOSED BYLAW SECTION 9.1 – ELECTRONIC DOCUMENTS AND ACTIONS

Attorney McDonald presented a proposed addition to the Cooperative's bylaws concerning electronic documents and actions. The proposed bylaw originated in the NRECA Bylaw Revision Guide. An amended version of the bylaws was prepared by Attorney McDonald and reviewed by the Executive Leadership Team. President Walser led a discussion.

*Upon motion duly made and seconded, it was **RESOLVED** that the proposed addition to the bylaws concerning electronic documents and actions be **ADOPTED** as Section 9.1 of the Cooperative's bylaws.*

15. 2023 ANNUAL MEETING MARCH MEETING REVIEW

Attorney McDonald presented a brief review of current and upcoming events relevant to the director election.

No action was taken on this item.

16. CHIEF EXECUTIVE OFFICER REPORT

CEO Golden reported on the Amped Up! Program, in which employees can recognize and reward the accomplishments of other employees. CEO Golden reported on the EnergyUnited Foundation's transition from a paper application to a digital. CEO Golden reported on the recent Pole Top Rescue event. CEO Golden reported on his recent meeting with Sheriff's from across the Cooperative's service area, in which substation security and other matters were discussed. CEO Golden reported on a Strategy Session update. CEO Golden discussed the recent Lineman Appreciation event, which recognizes the hard work and dedication of the Cooperative's linemen.

and their families. EA Butts-Young discussed upcoming director training, conferences, and meetings.

No action was taken on this item.

16. EXECUTIVE SESSION

Upon motion duly made and seconded, the board went into executive session at approximately 2:50 p.m. and President Walser declared the board in open session at approximately 3:30 p.m.

All matters set out in the agenda for presentation and discussion in executive session were presented and discussed. See the Minutes of Board of Directors Meeting – Executive Session dated April 20, 2023, prepared by Attorney McDonald.

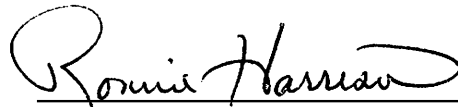
17. OTHER ITEMS

No other items were presented or discussed.

18. ADJOURN

*Where upon there being no further business to be taken, upon motion duly made, seconded, and **APPROVED**, the meeting adjourned at approximately 3:30 p.m.*

I, the duly elected and qualified Secretary of EnergyUnited Electric Membership Corporation, do hereby certify that the foregoing actions were taken by the directors of the corporation at a meeting duly noticed and held April 20, 2023.



Ronnie Harrison
Secretary