

2020 ANNUAL MEETING OF MEMBERS

The Annual Meeting of Members of Pontotoc Electric Power Association was held at the Pontotoc County Agri-Center in Pontotoc, Mississippi on Wednesday, October 7, 2020, at 12:00 Noon.

Notices were mailed to all members of record of Pontotoc Electric Power Association on September 29, 2020, by publication in the TODAY in Mississippi magazine.

The invocation was given by J.T. Pennington, Right-of-Way Trimmer and Pastor of Hebron Baptist Church. Assistant Accounting Manager Jeanna Sorto led the Pledge of Allegiance.

Board President Larry Parker called the meeting to order and welcomed those in attendance. Mr. Parker next called for a Quorum Report. Secretary/Treasurer Mark Patterson reported that the quorum requirement for this year's meeting was 784. With a total of 25 members present, the quorum requirement was not met. Without a quorum present, an information program was presented as no official business could be conducted.

At this point, General Manager Frankie Moorman presented updates on COVID19 and storm assistance during the year.

Secretary/Treasurer-Director of Accounting & Finance Mark Patterson presented a financial report for FY 2020 and summarized that the Association remains in a very sound financial position.

Safety Coordinator Cody Martin presented a Safety update reporting no major accidents in FY2020. He emphasized the importance of each employee working safely on a day to day basis, and discussed in detail the extra measures being taken due to the COVID19 pandemic.

General Foreman James Elzie discussed the Association's Lineman Training Program and how this program prepares new employees for line work. He also discussed new employees hired on the line crew in the past year.

Manager of Technical Services Nathan White discussed construction projects during the year, including the completion and energization of the Ingomar substation, the 46-kV transmission line and line relocation project on Highway 15 in Union County, and many other significant projects. Mr. White told members that PEPA continues to grow with new construction projects to new houses and businesses daily. Mr. White also discussed plans for future projects.

System Engineer Jenna Kentner discussed the Association's mapping system and how this system is used by employees.


Human Resource Manager Jennifer Johnson discussed the TODAY in Mississippi publication distributed to PEPA members each month and the benefits of being able to communicate through this medium. She also noted TODAY in Mississippi's recent conversion from a newspaper format to a magazine format.


Right-of-Way Manager Johnny Wilder discussed the Association's R-O-W Program and the need to maintain R-O-W for the stability of the electric system. He reviewed primary circuits trimmed in FY2020 and discussed spraying R-O-W to help keep it maintained.

President Larry Parker recognized retired Manager Chuck Howell and discussed new General Manager Frankie Moorman. He expressed appreciation to the members and the employee group as a whole for their commitment to the organization and stressed that the employee group is PEPA's biggest asset. He thanked the Directors for their dedication to the Association and its members.

The meeting was then adjourned until the first Wednesday following the first Monday in October, 2021, the next regular meeting date.

Approved:


President


Secretary