

MEETING OF BOARD OF DIRECTORS

The regular meeting of directors of Pontotoc Electric Power Association was held at the office of the Association in Pontotoc on Wednesday, August 5, 2020 at 9:00 a.m.

All directors were present for this meeting.

The invocation was given by Assistant Manager of Accounting Jeanna Sorto.

The President served as Chairman and minutes were kept by the Secretary.

President Larry Parker asked that the manager update the Board on current procedures and protective measures related to the COVID-19 pandemic. Frankie Moorman reported that employee temperature checks are conducted at each PEPA work location as employees arrive each morning. Employees who exhibit COVID-19 symptoms are instructed to get tested and not come to work. Face masks are required when employees are moving from office to office or are in public areas of buildings.

At this point, Mr. Parker recognized several members in attendance and asked if any of them would like to make comments. None of the members present desired to address the Board.

Minutes of the July 8, 2020 Board Meeting and the July 15, 2020 Called Board Meeting were approved as read.

New consumers connected since the July meeting were accepted as members of the Association.

Vouchers Payable for the month of July were approved for payment, including routine expenses not yet received as of the meeting date.

The manager presented an update on sick employees and family members. He distributed a list of employees and family members who were dealing with illness or expecting additions to their families. He also reported that Staking Technician Ferrell Gates' father-in-law passed away yesterday, August 5th. Director Richard Watkins reported that a recent test showed a spot on his liver. Biopsy results on this are expected within the next few days.

The manager next presented a Safety Report for the month of July, reporting no accidents and no property damage claims during the month. There was no regular monthly Safety Meeting during July due to social distancing requirements as prescribed by the CDC. Keith Twitty of Federated Rural Electric Insurance Exchange conducted an annual Safety Audit via telephone call during the month, and reported Pontotoc Electric to be in good standing.

The manager reported no Employee Training update for the month of July. Due to social distancing restrictions, PEPA employees are very limited regarding attending outside meetings.

The manager next presented a Right-of-Way Report for the month of July. He reported that the Jarraff machine is back in service, but noted that the Unit #29 tractor is again having difficulty. The manager also reported that Helena Agri-Business has completed all chemical spraying approved for this summer. In response to questions from directors, the manager reported that the R-O-W crews were currently in pretty good order regarding personnel and equipment, if all equipment can be kept in service and not spending too much time down for repairs.

Upon a motion duly made, seconded and approved, a Bad Debt Write-Off for the month of July in the amount of \$4,811.09 was approved by the Board. This write-off consisted of \$4,680.28 in Pontotoc accounts and \$130.81 in Bruce accounts. The manager also updated the Board on the status of payment agreements set up for delinquent accounts due to the suspension of disconnections during the early period of the COVID-19 pandemic.

Upon a motion duly made, seconded and approved, the Board designated Secretary/Treasurer Mark Patterson as the Association's Applicant's Agent for dealings with FEMA and MEMA in matters related to the April 12, 2020 declared disaster in Calhoun County.

The manager next reported to the Board on bids received for new pickup trucks, as discussed at the Board's July 8, 2020 meeting. He reported that bids were solicited from 24 different dealerships, and that bids were received from five different dealers. He also reported that none of the bidders could