

# **TRI-COUNTY ELECTRIC COOPERATIVE, INC.**

St. Matthews, South Carolina

Minutes of the Special Called Board of Trustees Meeting

January 18, 2024

Pursuant to due notice thereof, a Special Called meeting of the Board of Trustees of Tri-County Electric Cooperative, Inc. (hereinafter called the "Cooperative") was held on January 18, 2024 in the Boardroom at the Headquarters Office in St. Matthews, South Carolina.

The following trustees were present: Barbara Weston, Ida L. Dixon, S. George Wilson, Gary F. Geiger, William Robinson (via telephone), James R. Dantzler, Willie Jeffries, Joe Strickland, and Jacqueline S. Shaw. Also present were Chad T. Lowder, CEO, John Felder, General Council, Frank Furtick, VP of Engineering and Operations, Tina Turnage, VP of Finance, Michael Weeks, Consultant, and Cindy Sarratt, who recorded the minutes of the meeting. In addition, James Chavez, Warren Darby, and Jamie Frost from the SC Power Team, Cole Price from Central Electric Power Cooperative, and Attorney Alex Hall (via telephone) attended the meeting to discuss Project Supernova.

## **CALL TO ORDER – INVOCATION**

President Barbara Weston called the meeting to order at 2:00 p.m. Following the Call to Order, Chad Lowder gave the Invocation.

## **EXECUTIVE SESSION**

On motion by Gary Geiger, seconded by Joe Strickland, and carried, the board entered executive session to discuss confidential information concerning Project Supernova. Then, on motion by Gary Geiger, seconded by Willie Jeffries, and carried, the board returned to regular session after having taken no action in executive session.

## **ADJOURNMENT**

There being no further business, on motion by Gary Geiger, seconded by George Wilson, and carried, the meeting adjourned at 3:20 p.m.

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Jacqueline S. Shaw, Secretary

APPROVED:

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Barbara F. Weston, President