

**Board of Directors
Florida Electric Cooperatives Association, Inc.
Wednesday, March 19, 2025, at 9:00 AM ET
Tallahassee, Florida**

Agenda

1. Call to Order Terry Pilcher, President
2. Invocation/Pledge of Allegiance
3. Roll Call Tyler Putnal, Secretary
4. Approve Minutes of February 6, 2025 (A1) Terry Pilcher, President
5. Seat Directors: Terry Pilcher, President
 - a. Chauncey Goss as Director, replacing Russel Priddy; and Bo Turbeville as Alternate Director, replacing Chauncey Goss for LCEC
6. FDEM and Assumption Agreements Mike Bjorklund
7. Reports:
 - a. Federal/NRECA Randy Shaw
 - b. General Manager Mike Bjorklund
 - c. PowerSouth Gary Smith
 - d. Seminole Electric Cooperative Lisa Johnson
 - e. Credit Union Denny George
 - f. CFC John Bartley
8. Old Business Terry Pilcher, President
9. New Business Terry Pilcher, President
 - a. FL ACRE Challenge Coin Alisia Hounshell
 - b. Florida Trend Leadership Insights Alisia Hounshell
10. Executive Session
11. Adjourn

Next meetings:

2025: June 4 & 5, August 5 - 8 (SLC), Oct 1 (Budget Videoconference), December 3 & 4 (Annual Meeting and Holiday Dinner)

**Minutes
Board of Directors Meeting
Florida Electric Cooperatives Association, Inc.
Thursday, February 6, 2025
Tallahassee, Florida**

The meeting was called to order by President Pilcher at approximately 8:30 AM ET.
A quorum was present. (A1)

On a motion by K. Smith, seconded by R. Shaw, the Board, without objection, approved the minutes of the December 5, 2024, meeting.

Finance & Administration Committee

Chair Bartley recommended approval of General Manager's expense reports for November to December 2024. On a motion by Chair Bartley, seconded by R. Shaw, the Board, without objection, approved the recommendation.

Chair Bartley recommended approval of the unaudited financial statements for December 2024. On a motion by Chair Bartley, seconded by D. Lambert, the Board, without objection, approved the recommendation.

Legislative and Public Affairs Committee

Chair Mikell reported on state and federal regulatory and legislative issues discussed in Committee.

Broadband Committee

Chair Hackett reported on broadband issues discussed in Committee.

Executive Committee – no report

Reports

R. Shaw reported on NRECA issues.
M. Bjorklund reported on state and federal issues.
R. Shaw reported on FRESIF issues.
L. Johnson reported on Seminole issues.

D. George reported on Credit Union issues.

J. Bartley reported on CFC issues.

There being no further business, the meeting was adjourned.

Date

Secretary

STATEWIDE BOARD OF DIRECTORS - ATTENDANCE RECORD

	PRESENT	ABSENT
CENTRAL FLORIDA		
James McCain	<u>✓</u>	<u> </u>
Alan Mikell	<u>✓</u>	<u> </u>
Denny George	<u>✓</u>	<u> </u>

CHELCO		
Terry Pilcher	<u>✓</u>	<u> </u>
Brady Bearden	<u>✓</u>	<u> </u>
Vacant	<u> </u>	<u> </u>

CLAY		
Kelley Smith	<u>✓</u>	<u> </u>
Carl Malphurs	<u>✓</u>	<u> </u>
Ricky Davis	<u> </u>	<u>✓</u>

ESCAMBIA RIVER		
Ryan Campbell	<u>✓</u>	<u> </u>
Dale Westmoreland	<u>✓</u>	<u> </u>
Gary Wiggins	<u>✓</u>	<u> </u>

FLORIDA KEYS		
Scott Newberry	<u>✓</u>	<u> </u>
Craig Belcher	<u> </u>	<u>✓</u>
Gretchen Holland	<u> </u>	<u>✓</u>

GLADES		
Jeff Brewington	<u>✓</u>	<u> </u>
Lee Henderson	<u>✓</u>	<u> </u>
Barney Goodman	<u>✓</u>	<u> </u>

GULF COAST		
John Bartley	<u>✓</u>	<u> </u>
Rupert Brown	<u>✓</u>	<u> </u>
Eddie Jones	<u>✓</u>	<u> </u>

LCEC		
Denise Vidal	<u>✓</u>	<u> </u>
Russell Priddy	<u>✓</u>	<u> </u>
Chauncey Goss	<u> </u>	<u>✓</u>

OKEFENOKE		
Wayne Combs	<u>✓</u>	<u> </u>
Jamie Giddens	<u>✓</u>	<u> </u>
John Middleton	<u> </u>	<u>✓</u>

SECRETARY *John P. Hill*
 DATE 2/6/2025

	PRESENT	ABSENT
PEACE RIVER		
Randy Shaw	<u>✓</u>	<u> </u>
Willie Dawes	<u> </u>	<u>✓</u>
Vacant	<u> </u>	<u> </u>

POWERSOUTH		
Gary Smith	<u> </u>	<u>✓</u>
Steve Rhodes	<u> </u>	<u>✓</u>
Gerald Edmondson	<u> </u>	<u>✓</u>

SECO ENERGY		
Curtis Wynn	<u> </u>	<u>✓</u>
Shannon Wright	<u>✓</u>	<u> </u>
Joseph Kusiak	<u>✓</u>	<u> </u>

SEMINOLE		
Lisa Johnson	<u>✓</u>	<u> </u>
Susie Reeves	<u>✓</u>	<u> </u>
Vacant	<u> </u>	<u> </u>

SUWANNEE VALLEY		
Mike McWaters	<u>✓</u>	<u> </u>
Tyler Putnal	<u>✓</u>	<u> </u>
Andy Walker	<u>✓</u>	<u> </u>

TALQUIN		
Tracy Bensley	<u>✓</u>	<u> </u>
Joe Alexander	<u>✓</u>	<u> </u>
David Miller	<u>✓</u>	<u> </u>

TRI-COUNTY		
Julius Hackett	<u>✓</u>	<u> </u>
George Webb	<u>✓</u>	<u> </u>
Ann Herring	<u>✓</u>	<u> </u>

WEST FLORIDA		
Vacant	<u>✓</u>	<u> </u>
Jackie Pooser	<u>✓</u>	<u> </u>
John Adams	<u>✓</u>	<u> </u>

WITHLACOOCHEE RIVER		
David Lambert	<u>✓</u>	<u> </u>
Alan Hengesbach	<u>✓</u>	<u> </u>
Vacant	<u> </u>	<u> </u>