

## Minutes of the Meeting of the Nominating Committee

At 10:00 AM on April 9, 2021, the Central Alabama Electric Cooperative (CAEC) Nominating Committee met at CAEC Headquarters in Prattville, AL. Due to the ongoing COVID restrictions, the Nominating Committee was reduced in size in order to maintain social distancing guidelines during the in-person meeting. Members of the Committee present were: Robert Arnold, Randy Beasley, Julie Dapprich, Ralph Hickey, Lowell Strock, and Jack Wadsworth. Edward McCullers was not in attendance. Also attending were Tom Stackhouse, President/CEO, Julie Young, Vice President of Business and Administrative Services, and Jennifer Blackmon, Executive Assistant.

Mr. Stackhouse welcomed the members of the Nominating Committee and asked them to introduce themselves. Following the introductions, he answered a question regarding CAEC's involvement with solar energy. He explained PowerSouth's relation to CAEC as its wholesale generation cooperative, and he described the 80MW solar project under construction in south Alabama for PowerSouth's cooperatives. Mr. Stackhouse also discussed the current and future generation capability of PowerSouth, including the 800MW combined-cycle plant under construction. He also discussed current economic development projects occurring in Autauga, Chilton, and Elmore counties. Finally, Mr. Stackhouse answered questions regarding CAEC's broadband initiative along with the activities of the cooperative's subsidiary, Central Access.

Following the general discussion, Mr. Stackhouse explained the purpose of the meeting as outlined in Article IV, Section 4.05 of the Cooperative Bylaws, which also contains the two methods of nominating candidates for open Board positions. He noted those Trustees for Districts 1, 3, 7, and 8 were open for nominations in 2021. He explained that the District 1 seat was up for election to fulfill the remaining two years of the term because the incumbent had passed away in 2020, and the Board had appointed a member to serve until the 2021 annual meeting when the membership would have opportunity to vote.

Mr. Stackhouse then opened the committee meeting and called for nominations for chairman. Upon a motion by Mr. Hickey, seconded by Mr. Arnold, Mr. Randy Beasley was nominated chairman. No further nominations were made, and Mr. Beasley was unanimously elected to serve as chairman.

Chairman Beasley called for nominations for secretary. Upon a motion by Mr. Arnold, seconded by Mr. Hickey, Ms. Julie Dapprich was nominated secretary. No further nominations were made, and Ms. Dapprich was unanimously elected to serve as secretary.

At that point, Mr. Stackhouse, Ms. Young, and Ms. Blackmon excused themselves from the meeting.

Chairman Beasley called for a slate of nominations to be made for Districts 1, 3, 7, and 8 for the Board and for such slate to be presented to the Membership at the Annual Meeting of Members, scheduled for August 13, 2021. The following were nominated, duly seconded, and accepted unanimously by the Committee unless otherwise stated.

- District 1, Mr. Wadsworth nominated, and Mr. Strock seconded incumbent Mike Lamar;
- District 3, Ms. Dapprich nominated, and Mr. Wadsworth seconded incumbent Patsy Holmes;
- District 7, Mr. Strock nominated, and Mr. Hickey seconded incumbent Van Smith;
- District 8, Mr. Arnold nominated, and Mr. Wadsworth seconded incumbent Chase Riddle.

There being no further business, the meeting was adjourned at 11:50 A.M.

  
Chairman

  
Secretary