

***SOUTHSIDE ELECTRIC COOPERATIVE  
RE-ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
CENTRAL DISTRICT TRAINING CENTER, CREWE, VA  
SEPTEMBER 25, 2021 @ 11:20 A.M.***

**PRESENT:** Frank W. Bacon (Board Chair)  
Earl C. Currin, Jr. (Vice Chair)  
Charles J. Friedl (Treasurer)  
Brenda H. Johnson  
Kristie Martin-Wallace  
Clive C. Pettis, Sr.  
Sarah W. Saunders  
William T. White  
  
Frank F. Rennie, IV (General Counsel & Acting Chair)  
Christine Marston (Minute Taker)

**STAFF:** Jeffrey S. Edwards, President/CEO

The meeting was called to order by Frank F. Rennie, IV, General Counsel and Acting Chair for the purpose of electing officers.

The floor was opened for nominations for the election of officers of the Board of Directors for the year 2021 – 2022, the current officers are as follows:

- Frank W. Bacon, Board Chair
- Earl C. Currin, Jr., Vice Chair
- Paul S. Bennett, Secretary
- Chuck Friedl, Treasurer

A motion was made that the current slate of officers be re-elected.

On motion made and seconded:

**The current slate of officers is re-elected as presented.**

**MOTION CARRIED**

The next order of business was the election of directors and voting delegates to the Virginia, Maryland, Delaware Association of Electric Cooperatives (VMDAEC), Old Dominion Electric Cooperative (ODEC), and Tarheel Electric Membership Association (TEMA). The current slate is as follows:

- VMDAEC - Frank W. Bacon and Jeffrey S. Edwards (directors)
- ODEC - Earl C. Currin, Jr. and Jeffrey S. Edwards (directors)
- TEMA - Earl C. Currin, Jr. and Jeffrey S. Edwards (voting delegates)

A motion was made to re-elect the current positions held by the Board and Jeffrey S. Edwards as mentioned.

On motion made and seconded:

**“The current offices held by the Board and Jeffrey S. Edwards are re-elected as presented.”**

**MOTION CARRIED**

The remaining elections for voting delegates to the following boards are as follows:

- National Rural Utilities Cooperative Finance Corporation (CFC) Region I – Frank W. Bacon, delegate and Brenda H. Johnson, alternate;
- National Rural Electric Cooperative Association (NRECA) – Brenda H. Johnson, delegate and Frank W. Bacon, alternate;
- Federated Insurance – Charles J. Friedl, delegate;
- National Cooperative Services Corporation (NCSC) – William T. White, delegate and Charles J. Friedl, alternate; and
- National Rural Telecommunications Cooperative (NRTC) – Jeffrey S. Edwards, delegate and Frank W. Bacon, alternate.

On motion made and seconded:

**“The appointment of voting delegates and alternates are reaffirmed.”**

**MOTION CARRIED**

Next, Frank F. Rennie, IV, Acting Chair, requested any unfinished business or new business to come before the Board. There was none.

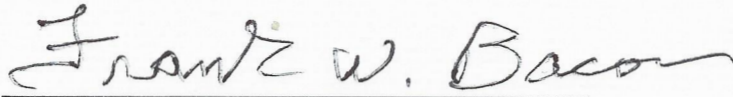
**ADJOURNMENT**

There being no further business to discuss the meeting adjourned at 12 p.m.



Paul S. Bennett, Secretary

Approved:

Handwritten signature of Frank W. Bacon in cursive script.

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Frank W. Bacon, Board Chair

Handwritten signature of Christine Marston in cursive script.

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Christine Marston, Minute Taker