

Minutes  
Meeting of Trustees of the Arab Electric Cooperative, Inc.  
Thursday, June 9, 2022 at 6:00 pm  
Arab Electric Cooperative, Inc. Boardroom

1. Roll Call—Trustees Present: Janet Bright-District 1, Jordan Stewart-District 2 (by telephone), Dianne Prestridge-District 3, Bill Stricklend-District 4 (by telephone); Tyler Barnes-District 5; Jeff Warren-District 6 (by telephone); Nathan Clark-District 7 (by telephone), Charles W Whisenant-District 8 and Ty Smith-District 9 were absent. Also present were Stacey White-General Manager, Lance Irwin with Seven States (by telephone) and Clint Maze-Board Attorney.
  
2. Approval of the Agenda (Agenda Item #2)—Dianne Prestridge made a motion approve the agenda as presented, seconded by Janet Bright. Motion passed with 8 yeas and 0 nays.
  
3. Action Item: Car Charging Station (Agenda Item #5)—Following the questions raised by the Board at the June 7, 2022 Special Called Meeting, the General Manager and Mr. Lance Irwin provided the Board with the additional information that the Board requested. The Board had an opportunity to ask questions about the technology, the warranties on the equipment, insurance coverage and the grant application. Thereafter, Dianne Prestridge made a motion to apply for the grant, which was seconded by Ty Smith. After additional discussion, the President conducted a roll call vote. The vote was as follows:

Janet Bright-District 1	Yes
Jordan Stewart-District 2	Yes
Dianne Prestridge-District 3	Yes
Bill Stricklend-District 4	No
Tyler Barnes-District 5	Yes
Jeff Warren-District 6	Yes
Nathan Clark-District 7	No
Charles W Whisenant-District 8	Chairman
Ty Smith-District 9	Yes

The motion passed with 6 yeas and 2 nays.

4. There was an announcement made that the June 2022 meeting of the Board of Trustees would be held on June 27, 2022, at 6:00 pm at the Cooperative Headquarters Auditorium.
  
5. Adjourn—There was a motion by Tyler Barnes, seconded by Bill Stricklend, to adjourn. Motion passed with 8 yeas and 0 nays.