

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF SOUTH CENTRAL INDIANA
RURAL ELECTRIC MEMBERSHIP CORPORATION
HELD DECEMBER 28, 2021**

A Special Meeting of the Board of Directors of South Central Indiana Rural Electric Membership Corporation was held pursuant to notice as required by the Bylaws via Zoom on Tuesday, December 28, 2021, at 4:30 p.m. The following Directors were present: Jerry Pheifer, Brad Shields, Lisa Prosser, Rex Franklin, Don Renner, Larry Alden, and Bruce Hamlin. Directors Mark Smith and Heather Mollo were absent. Others in attendance were James Tanneberger, President & CEO; Randy Elliott, VP of Finance and Member Services; and Tim LeMere, VP of Distribution Services.

The Board discussed the OCRA Next Level Connect Round 3 Challenge application opportunities. Following discussion, Mr. Renner made a motion to proceed with the OCRA Next Level Connect Round 3 Challenge process for up to \$2.7 million (SCI costs) if needed to win grant funding and build projects 2021-2042, 2021-204 and 2021-2044. The motion was seconded by Ms. Prosser and passed.

There being no further business to come before the Board, the meeting was adjourned.

Bruce Hamlin, Chairman

ATTEST:

Jerry W. Pheifer, Secretary