

ROANOKE CONNECT HOLDINGS, LLC

Minutes of the Board of Directors' Meeting

Ahoskie, North Carolina

January 24, 2022

Pursuant to due notice, a meeting of the Board of Directors of Roanoke Connect Holdings, LLC. (RCH) was held by videoconference, during which all persons participating in the meeting could hear each other. The meeting was held on January 24, 2022, beginning at approximately 9:15 p.m. The following Directors were present in person: Delores Amason, Marva Bond, Carolyn Bradley, Chester Deloatch, Columbus Jeffers, Kenneth Jernigan, Darnell Lee, Robert N. Riddick, and Allen W. Speller. Also present were Roanoke Electric Cooperative Interim President and CEO Marshall Cherry; Robert "Bo" Coughlin, Chief Operating Officer, Roanoke Connect Holdings; Cathy Davison, Chief Financial Officer; and Everette P. Winslow representing the Corporation's general counsel, Winslow Wetsch, PLLC. With Chairman Speller presiding, and with these minutes being transcribed under the direction of Secretary Delores Amason, the following proceedings were had (all action of the Board being by unanimous vote, or without dissenting vote, unless otherwise stated):

1. Mr. Coughlin attended a meeting with a five-county consortium and continues to follow up with individual county leaders to provide insight on connectivity plans for the counties within the consortium.


2. Mr. Coughlin provided an update on RCH's operations. Mr. Coughlin announced that Voice over Internet Protocol (VoIP) phone services have been launched. Among the operational changes taking place in the first quarter of 2022 will be the use of a new engineering firm, The Broadband Group (TBG). TBG will support the project with Financial Modeling, design and engineering, and construction project management. RCH continues to work on foundational aspects of the project to ensure a positive customer experience and greater operational efficiencies as more customers are connected.

3. There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 9:30 p.m.

SIGNED:


Allen W. Speller, Chairman

APPROVED BY:


Delores H. Amason, Secretary