

Tri-County Electric Cooperative
Board compensation and expenses
January-December 2021, unaudited

The cooperative has a written policy regarding payment or reimbursement or provision of expenses. It requires substantiation prior to reimbursing or allowing expenses incurred. Per diem (per day) payment is \$450 for travel to and attendance at regular board meetings. Per diem (per day) payment is \$450 for travel to and attendance at meetings, training and other such obligations. in accordance with Tri-County Electric Cooperative By-Law 5.02-Qualifications, a Trustee is expected to receive a Trustee Certification and Training.

			Special board meetings, committee meetings	Co-op service organization meetings	Training & certification	Total	Total per diem + insurance premiums, other benefits + Miscellaneous
Name	Position	Board meetings					
Barbara Weston	President						
Total per diem		5,288	2,138	-	3,986	11,411	11,415
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		252	112	-	3,263	3,627	
Notes:							
Ida L Dixon	Vice President						
Total per diem		5,344	1,688	-	9,000	16,031	16,036
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		394	72	143	7,738	8,348	
Notes:							
Jacqueline S Shaw	Secretary						
Total per diem		5,344	1,238	-	7,200	13,781	13,786
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		325	65	-	3,357	3,746	
Notes:							
Gary F Geiger	Treasurer						
Total per diem		5,344	1,238	-	6,413	12,994	12,999
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		190	38	-	4,021	4,249	
Notes:							
James R Dantzler	Director						
Total per diem		5,288	1,688	-	5,681	12,656	12,661
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		197	54	-	5,488	5,739	
Notes:							
Willie E Jeffries	Director						
Total per diem		4,697	1,688	-	9,000	15,384	15,389
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		202	67	-	7,782	8,051	
Notes:							
Joe Strickland Jr.	Director						
Total per diem		5,175	1,238	-	6,300	12,713	12,717
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		123	12	-	5,940	6,076	
Notes:							
William T Robinson	Director						
Total per diem		5,288	1,688	1,294	4,669	12,938	12,942
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		-	-	-	2,069	2,069	
Notes:							
S. George Wilson	Director						
Total per diem		5,288	1,238	-	9,000	15,525	15,530
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		283	52	-	7,989	8,324	
Notes:							

Footnotes:

(1) Includes any other goods or services that are not: 1) of reasonable value and related to service as a board member and 2) provided on the same terms or expense as to the general public or general attendees. If the good or service is of more than \$25 in value and is furnished to the trustee by a company that the trustee knows has or seeks a business relationship (other than a cooperative membership) with the cooperative on whose board the trustee serves, and the cooperative is not an owner or a member of that company, the trustee has disclosed the acceptance of the good or service to the board.

(2) Including mileage, subsistence, entertainment or travel expenses paid in conjunction with the per diems above. These amounts are not taxable income to the recipient.