

# UNION ELECTRIC MEMBERSHIP CORPORATION

Monroe, North Carolina

Minutes of Board of Directors Meeting

March 3, 2021

Pursuant to due notice thereof, a special meeting of the Board of Directors of Union Electric Membership Corporation was held on March 3, 2021, starting at 5:30 p.m., via electronic conference.

All Directors were present. Also present were Greg Andress, Executive Vice President and General Manager; and Aaron Christensen, General Counsel.

With President Kirk presiding, the following proceedings were held:

**Invocation**

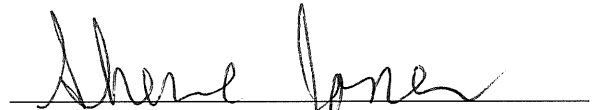
1. Mr. Kirk gave the invocation.

**Appointment of  
Director**

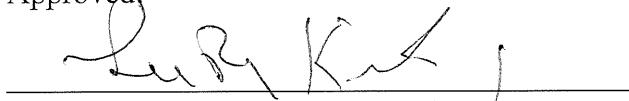
2. On referral and recommendation by the Executive Committee, the Board considered the candidacy of Mr. David Smith to fill the vacancy in the District III directorate seat, formerly held by Mr. B.L. Starnes. Upon due consideration, including a review of Mr. Smith's professional biography and other qualifications, and on MOTION and second, the Board appointed Mr. Smith to serve out the remaining term of the vacancy in the District III seat.

There being no further business, then on MOTION and second, the meeting was adjourned at 6:00 p.m.

Respectfully submitted this 3<sup>rd</sup> day of March 2021.

  
Sherise Jones, Secretary-Treasurer

Approved:

  
Lee Roy Kirk, President