

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
BARC ELECTRIC COOPERATIVE

A special meeting of the Board of Directors of BARC Electric Cooperative was held via Microsoft Teams on March 3, 2021.

All Directors, the Chief Executive Officer and the General Counsel of BARC Electric Cooperative were present.

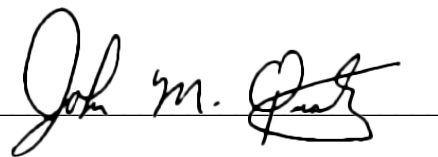
After a discussion, by motion duly made and seconded, the Board adopted Policy Bulletin No. 501 regarding the appearance of members or others before the Board of Directors.

A brief executive session was held. Following the session, by motion duly made and seconded, due to current legal restrictions in the Commonwealth of Virginia pertaining to large gatherings, the Board agreed that the annual cooperative members meeting in July will be held via Microsoft Teams.

There being nothing further to come before the Board, the meeting was adjourned.

Respectfully submitted,

Secretary

A handwritten signature in black ink, appearing to read "John M. Gault", written over a horizontal line.

Approved:

A handwritten signature in black ink, appearing to read "Keith S. Swick", written over a horizontal line.