

MINUTES

**Wiregrass Electric Cooperative, Inc.
Board of Trustees
October Board Meeting
Tuesday, October 22, 2024, 6:15 pm - 8:15 pm
Hartford**

In Attendance

Danny McNeil; David Winstead; Debra Eubanks Baxley; Donald Ray Wilks; John Clark, Jr.; Kip Justice; Randy Odom; Russ Parrish; Sandy Morris; Tracy Reeder

I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on October 22, 2024, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Kip Justice and Debra Eubanks Baxley led the Pledge of Allegiance.

III. Those Absent

IV. Introduction of Guests

V. Action Items-Agenda

A. Approve Consent Agenda

Items included in the Consent Agenda include the review and approval of the Hours Worked Report; the Approval of Minutes from September 24, 2024, Board of Trustees Meeting and to Vote on 199 persons who have requested membership in the Cooperative in September and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 178 members who have ceased to receive electric service in September, and who have requested to withdraw their membership.

Move: Debra Eubanks Baxley Second: David Winstead Status:
Passed

VI. Review October 18, 2024 Annual Meeting Minutes

After review of the October 18, 2024, Annual Meeting minutes, there was a consensus of the board that the minutes are in order. They will be presented at the 2025 Annual Meeting for Approval. Approved/reviewed per consensus of Board.

Move: Debra Eubanks Baxley Second: Donald Ray Wilks Status:
Passed

VII. Review Pre-Post Annual Meeting Minutes

After review of the October 18, 2024, Pre/Post Annual Meeting minutes, there was a consensus of the board that the minutes are in order.

Move: Debra Eubanks Baxley Second: Randy Odom Status: Passed

VIII. Brad Kimbro- Chief Executive Officer

IX. Report from Audit & Finance Committee

X. Misti Dixon, VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for September. A motion was made to accept the operating report as presented, to include the 11-2024 PCA recommendation of a 1.0 mill credit followed by a second. Motion passed.

Move: Tracy Reeder Second: Randy Odom Status: Passed

XI. Consider Disposal Fixed Assets

Management recommends approval of the disposal of the attached fixed assets.
No second needed. All in favor. Motion passed.

Move: David Winstead Second: Danny McNeil Status: Passed

XII. Report from Corporate Planning and E&O Committee

XIII. Consider Approval - Rate Tariff

Management recommends the removal of Rate 31 - TOU Residential Distributive Generation.
Motion; Second; motion approved.

Move: Donald Ray Wilks Second: David Winstead Status: Passed

XIV. Report of Legal Activities- Russ Parrish

XV. Report from AREA (Debra Eubanks Baxley, AREA Representative)

Alabama Rural Electric Association Board of Trustees Meeting was held on September 26th, 2024, and discussion was held concerning the same, led by AREA Trustee representative, Debra Eubanks Baxley. The next AREA Board of Trustees Meeting will be held on December 5, 2024.

XVI. Report from PowerSouth (Kip Justice, PSE Representative)

PowerSouth's Board of Trustees Meeting was held on September 17th, 2024; discussion was held concerning the same, led by Power South Trustee

representative, Kip Justice. The next Power South Board of Trustees Meeting will be held on October 25th, 2024.

XVII. Next Board Meeting

The next regular Board Meeting is scheduled for Thursday, November 21, 2024 at the Hartford office of the Cooperative at 6:15 p. m.

XVIII. Adjourn

A motion and second was made to conclude this meeting of the Cooperative Board of Trustees.

Move: Randy Odom Second: Danny McNeil Status: Passed



Secretary



President