

# MINUTES

## Wiregrass Electric Cooperative, Inc.

### Board of Trustees November Board Meeting

Thursday, November 20<sup>th</sup>, 2025

6:15 pm - 8:15 pm Hartford

I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on November 20, 2025, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Danny McNeil and Debra Eubanks Baxley led the Pledge of Allegiance.

III. Those Absent

IV. Introduction of Guests

V. Business of the Membership

VI. Action Items-Agenda

Approve Consent Agenda

Items included in the Consent Agenda include the review and approval of the Hours Worked Report; the Approval of Minutes from October 28th, 2025, Board of Trustees Meeting; and to Vote on 203 persons who have requested membership in the Cooperative in October and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 163 members who have ceased to receive electric service in October, and who have requested to withdraw their membership.

Move: Debra Eubanks Baxley      Second: Tracy Reeder      Status: Passed

VII. Concept Review and Approval – Warehouse and Truck Bay Remodel Project

Tim Hooton, Chad Knight, and Scott Luecal with Cooperative Building Solutions presented a concept review and estimate for the Warehouse and Truck Bay remodel.

Status: Tabled

VIII. Brad Kimbro – Chief Executive Officer

IX. Consider Approval - Year End Disposal of Fixed Assets

Management recommends approval of the disposal of the attached fixed assets.

Move: David Winstead      Second: Randy Odom      Status: Passed

X. Consider Approval – Discontinuation of Project Share

Management recommends the discontinuation of Project Share effective November 30, 2025, due to declining participation from our membership.

Move: Tracy Reeder      Second: John Clark      Status: Passed

XI. Consider Approval – Rescind Policy 412

Management recommends rescinding Policy 412 High Speed Broadband Infrastructure Support. This will not be done retroactively.

Move: Tracy Reeder      Second: Randy Odom      Status: Passed

XII. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for October. A motion was made to accept the operating report as presented, to include the 12-2025 PCA recommendation of 0 followed by a second.

Move: Randy Odom      Second: Donald Ray Wilks      Status: Passed

XIII. Report of Legal Activities – Russ Parrish

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

AREA's Board of Trustees Meeting was held on September 25th, 2025; discussion was held concerning the same, led by AREA representative, Debra Eubanks Baxley. The next AREA Board of Trustees Meeting will be held on December 4th, 2025.

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

PowerSouth's Board of Trustees Meeting was held on October 24th, 2025; discussion was held concerning the same, led by Power South Trustee representative, Kip Justice. The next PowerSouth Board of Trustees Meeting will be held on November 21st, 2025.

XVI. Next Board Meeting

The next regular Board Meeting is scheduled for December 18th, 2025, at the Hartford office of the Cooperative at 6:15pm

XVII. Adjourn

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

Move: Donald Ray Wilks      Second: Tracy Reeder      Status: Passed



Secretary



President