

# MINUTES

## Wiregrass Electric Cooperative, Inc.

### Board of Trustees December Board Meeting

Thursday, December 18<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 December 18th, 2025, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by John Clark Jr. 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 November 20, 2025, Board of Trustees Meeting; and to Vote on 165 persons who have requested membership in the Cooperative in November and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 184 members who have ceased to receive electric service in November, and who have requested to withdraw their membership.

Move: Randy Odom      Second: David Winstead      Status: Passed

VII. Brad Kimbro – Chief Executive Officer

VIII. Consider Approval and Acceptance of ICS-REC Grant Request

Management recommends the approval and acceptance of the IRS-REC program grant through NRECA in the amount of \$142,500 for 1.5 years, with a cost share of 7.5%

Move: John Clark Jr      Second: David Winstead      Status: Passed

IX. Review and Approve 219's July 2025 – September 2025 totaling \$2,684,336.18

Forms 219 to Rural Utilities Service (RUS) approving Construction Work Orders for completed and instructed construction.

July:

\$1,058,614.03

Minor: \$5,435.33

August:

\$1,049,955.29

Minor: \$1,190.84

September:

\$565,481.63

Minor: \$3,659.06

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

X. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for November. A motion was made to accept the operating report as presented, to include the 01-2026 PCA recommendation of 0 followed by a second.

Move: David Winstead    Second: John Clark Jr    Status: Passed

XI. Report of Legal Activities – Russ Parrish

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

AREA's Board of Trustees Meeting was held on December 4th, 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 January 29<sup>th</sup>, 2026.

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

PowerSouth's Board of Trustees Meeting was held on November 21st, 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 December 19th, 2025.

XIV. Next Board Meeting

The next regular Board Meeting is scheduled for January 29th, 2026, at the Hartford office of the Cooperative at 6:15pm.

XV. Adjourn

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

Move: Tracy Reeder

Second: Randy Odom

Status: Passed



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Secretary

President