

MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees February Board Meeting

Tuesday, February 24th, 2026

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 February 24th, 2026, 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. Business of the Membership

V. 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 January 29th, 2026 Board of Trustees Meeting and to Vote on 182 persons who have requested membership in the Cooperative in January and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 143 members who have ceased to receive electric service in January, and who have requested to withdraw their membership.

Move: Randy Odom

Second: Debra Eubanks Baxley

Status: Passed

VI. Brad Kimbro – Chief Executive Officer

VII. Review and Approve Resolution Honoring Gary Smith

Management recommends the approval of resolution honoring Gary Smith for his years of service and leadership to PowerSouth Energy Cooperative.

Move: Tracy Reeder

Second: Donald Ray Wilks

Status: Passed

VIII. Appoint AREA Voting Delegates

According to the AREA Bylaws, Wiregrass Electric is entitled to 6 delegates at the 79th Annual Meeting to be held on April 9th, 2026. It was the consensus of the Board to appoint the following delegates:

Randy Odom

David Winstead

Danny McNeil

Debra Eubanks Baxley

Donald Ray Wilks

Sandy Morris

Move: Tracy Reeder Second: John Clark Jr

Status: Passed

IX. Consider Approval – Operation Round Up Board Member District 3

Greg Yance resigned from the Operation Round Up board effective February 18, 2026. Wiregrass Electric Board Member, John Clark Jr., presents Hayden Camp to step into the role of Operation Round Up Board Member for District 3.

Move: David Winstead Second: Sandy Morris

Status: Passed

X. Approval to Close Lockbox Bank Account

Management recommends the closure of the Lockbox bank account at Synovus as we have discontinued lockbox services with Meridian.

Move: Sandy Morris Second: Danny McNeil

Status: Passed

XI. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for January. A motion was made to accept the operating report as presented, to include the 03-2026 PCA recommendation of 0 followed by a second. Motion passed.

Move: David Winstead Second: Donald Ray Wilks

Status: Passed

XII. Report of Legal Activities- Russ Parrish

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

Alabama Rural Electric Association Board of Trustees Meeting was held on January 29th, 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 March 26th, 2026.

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

PowerSouth's Board of Trustees Meeting was held on January 30th, 2026; 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 February 27th, 2026.

XV. Next Board Meeting

The next regular Board Meeting is scheduled for March 24th, 2026 at the Hartford office of the Cooperative at 6:15pm

XVI. 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



Secretary

President