

MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees March Board Meeting

Tuesday, March 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 March 24th, 2026, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Jason Thrash 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 February 24th, 2026 Board of Trustees Meeting and to Vote on 188 persons who have requested membership in the Cooperative in February and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 154 members who have ceased to receive electric service in February, and who have requested to withdraw their membership.

Move: Randy Odom

Second: Debra Eubanks Baxley

Status: Passed

VI. Brad Kimbro – Chief Executive Officer

Brad Kimbro, CEO, presented the Financial and Operating Report for February. A motion was made to accept the operating report as presented, to include the 04-2026 PCA recommendation of 0 followed by a second.

Motion passed. Tracy Reeder; Sandy Morris

Move: Tracy Reeder

Second: Debra Eubanks Baxley

Status: Passed

VII. Review and Approve 219's October 2025 – December 2025 totaling \$ 2,675,431.97

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

October:

\$1,146,770.25

Minor: \$0.00

November:

\$534,516.47

Minor: \$25,127.97

December:

\$961,752.52

Minor: \$7,264.76

Move: David Winstead

Second: Randy Odom

Status: Passed

VIII. Report of Legal Activities- Russ Parrish

IX. 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.

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

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

XI. Next Board Meeting

The next regular Board Meeting is scheduled for April 28th, 2026, at the Hartford office of the Cooperative at 6:15pm

XII. Adjourn

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

Move: John Clark

Second: Randy Odom

Status: Passed

Rebra Lachonko Esq.

Ed [Signature]

Secretary

President