

## MINUTES

### Wiregrass Electric Cooperative, Inc.

### Board of Trustees March Board Meeting

Tuesday, April 28<sup>th</sup>, 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 April 28th, 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 March 24<sup>th</sup>, 2026 Board of Trustees Meeting and to Vote on 234 persons who have requested membership in the Cooperative in March and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 189 members who have ceased to receive electric service in March, and who have requested to withdraw their membership.

Move: Randy Odom

Second: Debra Eubanks Baxley

Status: Passed

#### VI. Brad Kimbro – Chief Executive Officer

#### VII. Consider Approval – Federated Insurance Renewal

Management recommends the approval of the 2026 Federated Insurance renewal.

Move: Tracy Reeder

Second: Randy Odom

Status: Passed

#### VIII. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for March. A motion was made to accept the operating report as presented, to include the 05-2026 PCA recommendation of 0 followed by a second.

Move: Tracy Reeder

Second: Randy Odom

Status: Passed

IX. Consider Approval – Write-offs

Management recommends the approval of write-offs in the amount of \$49,824.68 (489 accounts)

Move: Debra Eubanks Baxley

Second: Danny McNeil

Status: Passed

X. Consider Approval – Disposal of Fixed Assets 4.30.26

Management recommends the approval of the disposal of the fixed assets in Exhibit A.

Move: Tracy Reeder

Second: Sandy Morris

Status: Passed

XI. Consider Approval – 219's January – March

January:

\$603,601.79

Minor: \$0.00

February:

\$525,821.37

Minor: \$0.00

March:

\$557,587.35

Minor: \$141,720.57

TOTAL: \$1,828,731.08

Move: Danny McNeil

Second: Sandy Morris

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 March 26th, 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 May 28<sup>th</sup>, 2026.

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

PowerSouth's Board of Trustees Meeting was held on April 24th, 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 May 22<sup>nd</sup>, 2026.

XV. Next Board Meeting

The next regular Board Meeting is scheduled for May 26th, 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

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*Debra Eubanks Baxley*                      *[Signature]*  
Secretary    President