

MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees March Board Meeting

Tuesday, May 26th, 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 May 26th, 2026, 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. 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 April 28th, 2026 Board of Trustees Meeting and to Vote on 203 persons who have requested membership in the Cooperative in April and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 206 members who have ceased to receive electric service in April, and who have requested to withdraw their membership.

Move: Randy Odom Second: Debra Eubanks Baxley

Status: Passed

VI. Brad Kimbro – Chief Executive Officer

VII. Appoint NCSC Voting Delegate

The NCSC Annual Meeting will be held in conjunction CFC Forum June 15, 2026, In Chula Vista, CA. A Motion was made to appoint Brad Kimbro, CEO as voting delegate and Kip Justice as alternate delegate.

Move: Tracy Reeder Second: sandy Morris

Status: Passed

VIII. Appoint CFC Voting Delegate

The CFC Annual Meeting will be held on June 15, 2026 in Chula Vista, CA. A Motion was made to appoint Brad Kimbro, CEO as voting delegate and Kip Justice as alternate delegate.

Move: Debra Eubanks Baxley

Second: Randy Odom

Status: Passed

IX. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for April. A motion was made to accept the operating report as presented, to include the 06-2026 PCA recommendation of 0 followed by a second. Motion passed. PCA move, Danny McNeil; Second, Debra Eubanks Baxley

Move: Randy Odom

Second: John Clark Jr

Status: Passed

X. Report of Legal Activities- Russ Parrish

XI. 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 28th, 2026.

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

PowerSouth's Board of Trustees Meeting was held on May 22nd, 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 June 26th, 2026.

XIII. Next Board Meeting

The next regular Board Meeting is scheduled for June 23rd, 2026, at the Hartford office of the Cooperative at 6:15pm

XIV. Adjourn

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

Move: Tracy Reeder

Second: Debra Eubanks Baxley

Status: Passed



Secretary

President