

MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees June Board Meeting

Tuesday, June 23rd, 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 June 23rd, 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. Introductions of Guest – Member Mike Wilks

IV. Those Absent

V. Business of the Membership

Member Mike Wilks appeared before the Board of Trustees to petition the Board to consider placing a proposed bylaw amendment on the 2026 Annual Meeting ballot that would change the election of trustees from at-large voting to voting by district. Trustee Donald Ray Wilks made a motion to place the proposed bylaw amendment on the 2026 Annual Meeting ballot. The motion failed for lack of a second.

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 May 26th, 2026 Board of Trustees Meeting and to Vote on 212 persons who have requested membership in the Cooperative in May and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 191 members who have ceased to receive electric service in May, and who have requested to withdraw their membership.

Move: Randy Odom Second: Tracy Reeder Status: Passed

VII. Brad Kimbro – Chief Executive Officer

VIII. Consider Approval – 2026 Capital Credit Retirement

Management recommends the retirement of Capital Credits for the year 2007 at 100% on or around August 2026. The approximate amount of retirement is \$1,593,857.

Move: John Clark Jr Second: Tracy Reeder Status: Passed

IX. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for May. A motion was made to accept the operating report as presented, to include the 07-2026 PCA recommendation of 0 followed by a second. Motion passed. PCA move, Debra Eubanks Baxley; Second, Danny McNeil

Move: Tracy Reeder Second: Randy Odom 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 May 28th, 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 July 14th, 2026.

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

PowerSouth's Board of Trustees Meeting was held on May 29th, 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 July 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: David Winstead Second: Danny McNeil Status: Passed



Secretary



President

