MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees July Board Meeting

Tuesday, July 23, 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 July 23rd, 2026, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Sandy Morris and Debra Eubanks Baxley led the Pledge of Allegiance.

III. Those Absent

IV. Introduction of Guests

V. Business of the Membership

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 June 24th, 2025, Board of Trustees Meeting; and to Vote on 224 persons who have requested membership in the Cooperative in June and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 227 members who have ceased to receive electric service in June, and who have requested to withdraw their membership.

Move: Randy Odom Second: Debra Eubanks Baxley Status: Passed

VII. Brad Kimbro – Chief Executive Officer

VIII. Consider Approval – Composition of WEC's 9 Districts

Upon review of the WEC territory, it was the consensus of the board to have found no inequalities during the review of the districts as presented.

Move: Debra Eubanks Baxley Second: David Winstead Status: Passed

IX. Consider Approval - Petitions

Management recommends the acceptance of Petitions for Trustee Nominations as valid candidates for election. District 3 (John Clark Jr.),

District 6 (Kip Justice) and District 9 (David Winstead) are up for re-election at the annual meeting to be held October 16, 2026. Petitions were received from: District 3 (John Clark Jr), District 6 (Kip Justice), District 6 (Travis Williams), District 9 (David Winstead), District 9 (Dawson Reid), and District 9 (Donald Baucom Jr).

Move: Danny McNeil Second: Donald Ray Wilks Status: Passed

X. Consider Approval – Policy 405 Scholarship Program Guidelines

Management recommends the revision of policy 405 to further define guidelines for recipient selection and increase the scholarship awards.

Move: Tracy Reeder Second: David Winstead Status: Passed

XI. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for June. A motion was made to accept the operating report as presented, to include the 08-2026 PCA recommendation of 0 followed by a second. Move David Winstead, Second Debra Eubanks Baxley

Move: Randy Odom Second: Tracy Reeder Status: Passed

XII. Consider Approval – 4.30.26 Audit

Management recommends the approval of the 2026 audit as presented by Jackson Thornton.

Move: David Winstead Second: Sandy Morris Status: Passed

XIII. Consider Approval – 219's April 2026 – June 2026

April:
$498,768.19
Minor: $0.00

May:
$1,056,322.62
Minor: $(57,836.46)

June:
$779,545.41
Minor: $17,904.17

TOTAL: $2,294,703.93

Move: Tracy Reeder Second: Danny McNeil Status: Passed

XIV. Consider Approval – 2026 PSE Load Forecast

Management recommends the approval of the 2026 PowerSouth Load Forecast.

Move: Donald Ray Wilks Second: Randy Odom Status: Passed

XV. Report of Legal Activities- Russ Parrish

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

AREA's Board of Trustees Meeting was held on July 13th, 2026; discussion was held concerning the same, led by AREA representative, Debra Eubanks Baxley. The next AREA Board of Trustees Meeting will be held on September 24th, 2026.

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

PowerSouth's Board of Trustees Meeting was held on June 26th, 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 July 24th, 2026.

XVIII. Next Board Meeting

The next regular Board Meeting is scheduled for August 31st, 2026, at the Hartford office of the Cooperative at 6:15pm

XIX. Adjourn

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

Move: Danny McNeil Second: Sandy Morris Status: Passed

Secretary President