MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees August Board Meeting

Tuesday, September 22nd, 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 September 22, 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. Introduction of Guests

Damon Morgan, CEO PowerSouth Energy Cooperative

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 August 31st ,2026 Board of Trustees Meeting; and to Vote on 209 persons who have requested membership in the Cooperative in August and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 208 members who have ceased to receive electric service in August and who have requested to withdraw their membership.

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

VII. Brad Kimbro – Chief Executive Officer

VIII. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for August. A motion was made to accept the operating report as presented, to include the 10-2026 PCA recommendation of 0 followed by a second. Motion, Randy Odom; Second, Tracy Reeder

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

IX. Report of Legal Activities- Russ Parrish

X. 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.

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

PowerSouth's Board of Trustees Meeting was held on August 28th, 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 September 25th, 2026.

XII. Next Board Meeting

The next regular Board Meeting is scheduled for October 27, 2026, at the Hartford office of the Cooperative at 6:15pm

XIII. 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