

MINUTES

**Wiregrass Electric Cooperative, Inc. Board
of Trustees March Board Meeting Tuesday,
March 25th, 2025
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 March 25th, 2025, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Tracy Reeder 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 February 25, 2025, Board of Trustees Meeting; and to Vote on 221 persons who have requested membership in the Cooperative in February and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 160 members who have ceased to receive electric service in February, and who have requested to withdraw their membership.

Move: Debra Eubanks Baxley Second: Randy Odom

Status: Passed

VII. Brad Kimbro – Chief Executive Officer

VIII. Consider Approval – Revised Policy 214

Management recommends the revision of Policy 214 – Procurement and Conflict of Interest

Move: Second: Status: Tabled

IX. Report from Audit & Finance Committee – There is no new business to discuss at this time.

X. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for February. A motion was made to accept the operating report as presented, to include the 04-2025 PCA recommendation of 0 followed by a second. Motion passed.

Move: David Winstead

Second: Tracy Reeder

Status: Passed

XI. Report from Corporate Planning and E&O Committee - There is no new business to discuss at this time.

XII. Report of Legal Activities- Russ Parrish

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

The next AREA Board of Trustees Meeting will be held on March 27th, 2025.

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

PowerSouth's Board of Trustees Meeting was held on February 28, 2025; 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 March 28th, 2025.

XV. Next Board Meeting

The next regular Board Meeting is scheduled for April 22nd, 2025 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: David Winstead

Second: Debra Eubanks Baxley

Status: Passed



Secretary



President

Seal