

MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees April Board Meeting

Tuesday, April 22nd, 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 April 22nd, 2025, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Donald Ray Wilks 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 March 25, 2025, Board of Trustees Meeting; and to Vote on 235 persons who have requested membership in the Cooperative in March and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 186 members who have ceased to receive electric service in March, and who have requested to withdraw their membership.

Move: Debra 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: David Winstead

Second: Randy Odom

Status: Passed

IX. Consider Approval – Federated Insurance Renewal

Management recommends the approval of the 2025 Federated Insurance Renewal.

Move: Tracy Reeder

Second: Donald Ray Wilks

Status: Passed

X. Consider Approval – Conveyance of PowerSouth Property

Management recommends the approval for conveyance of PowerSouth's 3.896 acre parcel of property located in Houston County, Alabama, to Wiregrass EC. The 3-acre lot is currently leased to Wiregrass EC for an office location and is a part of a larger parcel of property on which PowerSouth's Brannon Stand Substation is located. PowerSouth will convey the lot in fee of \$10.00 to Wiregrass EC subject to a reservation of rights to PowerSouth for ingress and egress across the parcel to the Substation.

Move: Tracy Reeder

Second: Danny McNeil

Status: Passed

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

XII. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for March. A motion was made to accept the operating report as presented, to include the 05-2025 PCA recommendation of 0 followed by a second. John Clark Danny McNeil

Move: Tracy Reeder

Second: John Clark Jr.

Status: Passed

XIII. Consider Approval – 12/31/24 Write-offs

Management recommends the approval of 12/31/2024 write-off in amount of \$59,747.59.

Move: Donald Ray Wilks

Second: Randy Odom

Status: Passed

XIV. Consider Approval – Disposal of Fixed Assets

Management recommends the approval of the disposal of the fixed assets in Exhibit A.

Move: Tracy Reeder

Second: Danny McNeil

Status: Passed

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

- XVI. Report of Legal Activities- Russ Parrish
- XVII. Report from AREA (Debra Eubanks Baxley, AREA Representative)

AREA's Board of Trustees Meeting was held on March 27, 2025; discussion was held concerning the same, led by AREA representative, Debra Eubanks Baxley. The next AREA Board of Trustees Meeting will be held on May 29th, 2025.

- XVIII. Report from PowerSouth (Kip Justice, PSE Representative)

PowerSouth's Board of Trustees Meeting was held on March 28th, 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 April 25th, 2025.

- XIX. Next Board Meeting

The next regular Board Meeting is scheduled for May 27th, 2025 at the Hartford office of the Cooperative at 6:15pm

- XX. Adjourn

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

Move: David Winstead

Second: Randy Odom

Status:Passed



Secretary



President

Seal