

MINUTES

**Wiregrass Electric Cooperative, Inc.
Board of Trustees May Board Meeting
Tuesday, May 27th, 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 May 27th, 2025, at the Headquarters Office of the Cooperative in Geneva County, Alabama.

II. Invocation and Pledge of Allegiance

Invocation was given by Danny McNeil 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 April 22nd, 2025, Board of Trustees Meeting; and to Vote on 239 persons who have requested membership in the Cooperative in April and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 195 members who have ceased to receive electric service in April, and who have requested to withdraw their membership.

Move: Debra Eubanks Baxley Second: Tracy Reeder Status: Passed

VII. Brad Kimbro – Chief Executive Officer

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

IX. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for April. A motion was made to accept the operating report as presented, to include the 06-2025 PCA recommendation of 0, followed by a second.

Move: Donald Ray Wilks Second: John Clark Status: Passed

X. Review and Approve 219's January 2025– March 2025 totaling \$1,747,124.78

Forms 219 to Rural Utilities Service (RUS) approving Construction Work Orders for completed and inspected construction.

January:

\$932,453.98

Minor: \$3,827.39

February:

\$379,301.33

Minor: \$7,329.09

March:

\$411,068.92

Minor: \$13,144.07

Move: David Winstead

Second: Tracy Reeder

Status: Passed

XI. Consider Approval – Surplus Vehicles

The following vehicles have been assessed and determined to be no longer operationally efficient or cost-effective to maintain:

- Truck #165 2010 Ford F150 Pickup 4WD – Extended Cab - Gas
- Truck #166 2010 Ford F250 Pickup 4WD – Crew Cab - Diesel
- Forklift # 1012 1998 Toyota LP Forklift, 5,000lb Capacity/3 Stage/Side Shift

Management recommends that the approval of the surplus designation of the listed vehicles and authorize their disposal through sealed bids.

Move: John Clark

Second: Sandy Morris

Status: Passed

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

XIII. Report of Legal Activities- Russ Parrish

XIV. Consider Bylaw Amendments

It is the consensus of the Board to present bylaw amendments to the membership for approval in October 2025 at the annual meeting.

Move: Tracy Reeder

Second: David Winstead

Passed: Passed

XV. 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 June 5th, 2025.

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

PowerSouth's Board of Trustees Meeting was held on April 25th, 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 May 30th, 2025.

XVII. Next Board Meeting

The next regular Board Meeting is scheduled for June 24th, 2025 at the Hartford office of the Cooperative at 6:15pm

XVIII. Adjourn

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

Move: David Winstead

Second: Donald Ray Wilks

Status: Passed



Secretary



President

Seal