

MINUTES

Wiregrass Electric Cooperative, Inc.

Board of Trustees June Board Meeting

Tuesday, June 24th, 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 June 24th, 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 May 25th, 2025, Board of Trustees Meeting; and to Vote on 247 persons who have requested membership in the Cooperative in May and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 174 members who have ceased to receive electric service in May, and who have requested to withdraw their membership.

Move: Randy Odom

Second: David Winstead

Status: Passed

VII. Brad Kimbro – Chief Executive Officer

VIII. Appoint NCSC Mail Voting Delegate

The NCSC Annual Meeting will be held in conjunction CFC Forum June 30, 2025, In New York, New York. A Motion was made to appoint Brad Kimbro, CEO, as authorized to complete the mail ballot.

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

IX. Appoint CFC Voting Delegate

The CFC Annual Meeting will be held on June 30, 2025, in New York, New York. A motion was made to appoint Brad Kimbro, CEO, authorized to complete the mail ballot.

Move: David Winstead Second: Randy Odom Status: Passed

X. Report from Audit & Finance Committee –

XI. Consider Approval – 2025 Capital Credit Retirement

Trustee, Donald Ray Wilks, relayed that the Finance Committee reviewed the recommendation from management for the retirement of Capital Credits for the year 2006 at 100% on or around August 2025.

The approximate amount of retirement is \$2,116,13

Status: Passed

XII. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for May. A motion was made to accept the operating report as presented, to include the 07-2025 PCA recommendation of 0 followed by a second.

Move: Tracy Reeder Second: John Clark Jr Status: Passed

XIII. Consider Approval – Update RUS Form 675

Management recommends the following updates to the RUS Form 675 Certificate of Authority to file Form 595:

Rescind access: Lisa LeNoir

Authorize access: Misti Dixon

Reaffirm access: Brad Kimbro

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

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

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 June 5th, 2025; discussion was held concerning the same, led by AREA representative, Debra Eubanks Baxley. The next AREA Board of Trustees Meeting will be held during the AREA Summer Conference.

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

PowerSouth's Board of Trustees Meeting was held on May 30th, 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 June 27th, 2025.

XVIII. Next Board Meeting

The next regular Board Meeting is scheduled for July 22nd, 2025, 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: Randy Odom Second: Tracy Reeder Status: Passed

Neena Lakshmi Srinivas

Ed J. O.

Secretary

President

Seal