

# MINUTES

## Wiregrass Electric Cooperative, Inc.

### Board of Trustees August Board Meeting

Monday, August 25, 2025

6:15 pm - 8:15 pm Hartford

**In attendance: Danny McNeil; David Winstead; Debra Baxley; Donald Ray Wilks; Sandy Morris; John Clark, Jr.; Kip Justice; Randy Odom; Tracy Reeder**

I. Call to Order

A regular meeting of the Board of Trustees of Wiregrass Electric Cooperative, Inc. was held on August 25, 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 July 22<sup>nd</sup>, 2025, Board of Trustees Meeting; and to Vote on 252 persons who have requested membership in the Cooperative in July and who have complied with requirements of the By-Laws, and who are now receiving service. Vote off 244 members who have ceased to receive electric service in July, and who have requested to withdraw their membership.

Move: Tracy Reeder

Second: Randy Odom

Status: Passed

VII. Brad Kimbro – Chief Executive Officer

VIII. Appoint Balloting Committee

After a brief discussion regarding the balloting committee for the election, it was the consensus of the board to appoint Larry Price, Sara Jo Adams, and Tammie Byrd to serve on the balloting committee for the upcoming election. The balloting committee will oversee the election process

including the receipt of mail ballots and ballots cast the day of the annual meeting.

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

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

X. Review and Approve 219's April 2025 – June 2025 totaling \$2,246,981.55

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

April:

\$1,364,824.63

Minor: \$57,836.46

May:

\$301,988.82

Minor: \$15,181.94

June:

\$484,270.72

Minor: \$22,878.98

Move: Tracy Reeder                      Second: Danny McNeil                      Status: Passed

XI. Consider Approval – Surplus Vehicle

The following vehicle has been assessed and determined to be no longer operationally efficient or cost-effective to maintain. Management recommends the approval of surplus designation.

2016 Freightliner M2106 w/TCX60 – Terex Boom

Serial # 3ALHCYCYXGDGY3215

Mileage = 136415.9

Hours = 12,346.1

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

XII. Misti Dixon - VP of Finance & Accounting

Misti Dixon, VP of Finance & Accounting, presented the Financial and Operating Report for July. A motion was made to accept the operating report as presented, to include the 09-2025 PCA recommendation of 0 followed by a second.

Move: Randy Odom

Second: John Clark, Jr.

Status: Passed

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

XIV. Report of Legal Activities- Russ Parrish

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

AREA's Board of Trustees Meeting was held on July 14th, 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 September 25<sup>th</sup>, 2025.

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

PowerSouth's Board of Trustees Meeting was held on August 22nd, 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 September 26<sup>th</sup>, 2025.

XVII. Next Board Meeting

The next regular Board Meeting is scheduled for September 23<sup>rd</sup>, 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: Danny McNeil

Second: Randy Odom

Status: Passed



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Secretary



President