

**MINUTES OF THE BOARD OF DIRECTORS
OF
JEFFERSON ENERGY COOPERATIVE**

May 28, 2025

CALL TO ORDER

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens on Wednesday, May 28, 2025, at 9:00 a.m. The following Directors were present:

Rhonda L. Daigs
Mark D. Davis
Tim Garrett
James L. Gay
Larry W. Hadden

Ophelia McCain
Derek Partridge
Tommy Phelps
Joe Shurley

Also attending the meeting were James T. Jones, Attorney; Wayne A. Gossage, President & CEO; Kenny Johnson, Vice President of Line Services; Kim Sharpe, Vice President of Corporate Services; Miranda Youngblood, Vice President of Energy Services; Geoff Potter, Vice President of Information Services; and Martha Scott, Executive Assistant.

ACTION ON AGENDA

The Agenda for the May 28, 2025 Board meeting was sent to the Board prior to the meeting. A motion was made and seconded to approve the Agenda. The motion was approved.

ACTION ON MINUTES

A copy of the regular Board Meeting minutes held on April 30, 2025 was sent to the Board members for review prior to the meeting. A motion was made and seconded to approve the minutes. There was no additional discussion. The motion was approved.

EXECUTIVE SESSION

Executive Session was called to order at 9:00 a.m. The Executive Session ended at 11:15 a.m. and General Session was called to order.

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A motion was made and seconded to approve actions taken during Executive Session including:

Acceptance as information the property sale terms as presented.

Approval of 2025 Budget Revisions as presented.

ACTIONS TAKEN UPON RETURN TO GENERAL SESSION

Real Estate Transaction

A motion was made and seconded to continue negotiations regarding certain real property.

2025 Budget Revisions

A motion was made and seconded to approve the 2025 budget revisions as presented.

Resolutions for Voting Delegates and Alternates

A motion was made and seconded to appoint the following Voting Delegates and Alternates. There was no additional discussion. The motion was approved.

- CFC – Rhonda Daigs, Voting Delegate; Tommy Phelps, Alternate

CFC Forum Per Diem

A motion was made and seconded to approve the 2025 CFC Forum per diem as presented.

OLD BUSINESS

There were no items to discuss at this time.

INFORMATIONAL REPORTS

A motion was made and seconded to accept these reports as information. All questions were answered to the satisfaction of the Directors. The motion was approved.

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GEMC REPORT

Mr. Garrett reported that the next GEMC meeting will be in June.

NRECA REPORT

Mr. Partridge reported there were no new items to discuss at this time.

POWER SUPPLY REPORTS

OPC, GTC, GSOC

Mr. Phelps reported the next meeting will be in June.

Georgia Energy Cooperative (GEC)

Mr. Davis reported the next meeting will be in June.

VICE PRESIDENTS' REPORTS

Energy Services Report

The Directors reviewed the Energy Services Report prepared by Ms. Youngblood.

Online Application Process

The online application process presentation was given by Ms. Youngblood. Staff recommended the online verification process include a notarized agreement. A motion was made and seconded to approve the online verification process without a notarized agreement to make the application process easier for applicants. The motion was approved.

Line Services Report

The Directors reviewed the Line Services Report prepared by Mr. Johnson. Mr. Johnson provided updates on post-storm activities.

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Corporate Services Report

The Directors reviewed the Corporate Services Report prepared by Ms. Sharpe.

Information Services Report

The Directors reviewed the Information Services Report prepared by Mr. Potter. A motion was made and seconded to table the Information Security Quarterly Report and IT training until the June board meeting.

PRESIDENT & CEO REPORT

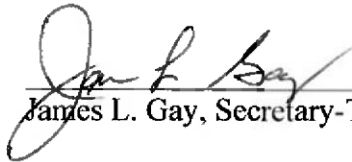
GTC Update with Barbara Hampton

Barbara Hampton, President and CEO of Georgia Transmission, provided a confidential presentation including key financial updates and transmission line project information.

NEXT MEETING

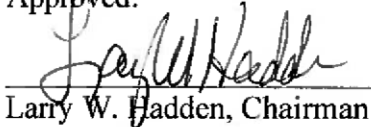
The next regular meeting of the Board of Directors is scheduled for Wednesday, June 25, 2025, at 9:00 a.m.

There being no further business, the meeting was adjourned at 12:00 p.m.



James L. Gay, Secretary-Treasurer

Approved:


Larry W. Hadden, Chairman