

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

July 30, 2025

## **CALL TO ORDER**

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens on Wednesday, July 30, 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

Randy Johnson  
Ophelia McCain  
Derek Partridge  
Tommy Phelps

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 July 30, 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 June 25, 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 Board discussed various items and Annalisa Bloodworth, President and CEO of Oglethorpe Power Corporation, provided an update to the Board. The Executive Session ended at 11:10 a.m. and General Session was called to order.

#### ACTIONS TAKEN UPON RETURN TO GENERAL SESSION

The 2025-2026 Committee Assignments as presented by Chairman Hadden were accepted as information.

A motion was made and seconded to appoint Tim Garrett as the NRECA Voting Delegate and Tommy Phelps as the Alternate Delegate for the NRECA Director Election to be held on September 8, 2025, in Tucker, Georgia.

#### **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.

#### **GEMC REPORT**

Mr. Garrett reported that the next meeting will be held September 8, 2025.

#### **NRECA REPORT**

Mr. Partridge reported the Region 2 & 3 meeting will be held in Biloxi, Mississippi in October.

Mr. Gossage reported on the bipartisan FEMA Act of 2025.

#### **POWER SUPPLY REPORTS**

##### **OPC, GTC, GSOC**

No additional report in lieu of Ms. Bloodworth's presentation during executive session.

Georgia Energy Cooperative (GEC)

Mr. Davis and Mr. Gossage reported the next meeting will be in September.

Green Power

No report at this time.

**COMMITTEE MEETINGS**

Capital Credit Committee Meeting of July 11, 2025

Mr. Mark Davis, Committee Chairman, reported that the committee met on July 11, 2025. The committee reviewed the status of unclaimed capital credit disbursements from prior years and discussed objectives for future disbursements. The committee is scheduled to meet again on August 22, 2025, to finalize the 2025 unclaimed capital credit disbursements.

Information Services Committee Meetings of July 11, 2025

Mr. Tommy Phelps, Committee Chairman reported that the committee met on July 11, 2025. The committee reviewed the IT Risk Assessment Statement of Work and heard a presentation from Wendy Norton, Vice President for Contextual Security Solutions.

On behalf of the committee, Mr. Phelps recommended approval of the Statement of Work. Since the recommendation comes from a committee, no second is required. There was no additional discussion. The recommendation was approved.

**VICE PRESIDENTS' REPORTS**

Energy Services Report

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

Line Services Report

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

Minutes of the Meeting Board of Directors  
July 30, 2025  
Page 4

Corporate Services Report

The Directors reviewed the Corporate Services Report prepared by Ms. Sharpe. Ms. Sharpe provided FEMA and pre-audit updates.

Information Services Report

The Directors reviewed the Information Services Report prepared by Mr. Potter.

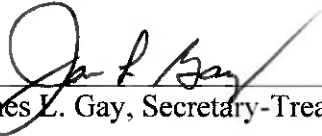
**PRESIDENT & CEO REPORT**

Mr. Gossage and Ms. Scott provided meeting updates.

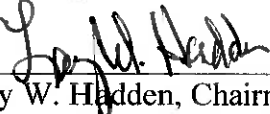
**NEXT MEETING**

The next regular meeting of the Board of Directors is scheduled for Wednesday, August 27, 2025, at 9:00 a.m.

There being no further business, the meeting was adjourned at 11:30 a.m.

  
\_\_\_\_\_  
James L. Gay, Secretary-Treasurer

Approved:

  
\_\_\_\_\_  
Larry W. Hadden, Chairman