

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

August 27, 2025

CALL TO ORDER

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens on Wednesday, August 27, 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 August 27, 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

Copies of the following minutes were sent to the Board members for review prior to the meeting:

- July 15, 2025 Annual Meeting minutes;
- July 15, 2025 Election of Officers Board Meeting minutes; and
- July 30, 2025 minutes of the regular Board meeting.

A motion was made and seconded to approve the minutes as presented. 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 10:05 a.m. and General Session was called to order.

The Board discussed various items and Russ Rountree, with McNair, McLemore, Middlebrooks LLC, presented the Financial Audit information for Jefferson Energy and Jefferson Energy Foundation.

ACTIONS TAKEN UPON RETURN TO GENERAL SESSION

Mr. Tim Garrett, on behalf of the Corporate Services Committee, recommended that the Directors review the 2025 JEC Financial Audit, 2025 Foundation Financial Audit, 2024 Jefferson Energy Cooperative Form 990, and 2024 Foundation Form 990, as presented by Mr. Rountree and be prepared to take any action regarding those items at the September Board Meeting. Since the recommendation comes from a committee, no second is required. There was no additional discussion. The recommendation was approved.

A motion was made and seconded to set the Region 2&3 Meeting Per Diem for one out of state travel day and two meeting days. The motion was approved.

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 the next meeting will be held on September 8, 2025.

Mr. Gossage reported on pole attachment case updates.

NRECA REPORT

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

Mr. Gossage reported on the bipartisan FEMA Act of 2025, and EPA Rule updates.

POWER SUPPLY REPORTS

OPC, GTC, GSOC

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

Mr. Gossage reported on data center loads, GTC ERP updates, and OPC combined cycle updates, rate management program, and GSOC winter and summer reserves.

Georgia Energy Cooperative (GEC)

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

Green Power

Mr. Gossage gave battery and solar updates.

COMMITTEE MEETINGS

Capital Credit Committee Meeting of August 22, 2025

Mr. Mark Davis, Chairman of the Capital Credit Committee, reported that the Committee met on August 22, 2025. Prior to the board meeting, the board received the spreadsheet of Unclaimed Capital Credit disbursements and committees' recommendations.

On behalf of the Capital Credit Committee, Mr. Davis recommended approval of the Unclaimed Capital Credit disbursements as presented in the draft Unclaimed Capital Credit disbursement spreadsheet provided to the Board in advance of the Board meeting. 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.

Member Survey - Miranda Youngblood

Ms. Youngblood presented the Member Survey results from Inside Information.

Line Services Report

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

2025 Load Forecast and Resolution - Craig Pardue

Craig Pardue, System Engineering Supervisor, joined the meeting to provide the 2025 Load Forecast presentation.

Corporate Services Report

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

Hurricane Helene Financial Presentation - Aaron Pate

Aaron Pate, Mgr. of Accounting, joined the meeting to provide the Hurricane Helene Financial Presentation.

Information Services Report

The Directors reviewed the Information Services Report and quarterly report prepared by Mr. Potter. A presentation regarding the quarterly report will be presented at the September Board meeting.

Minutes of the Meeting Board of Directors
August 27, 2025
Page 5

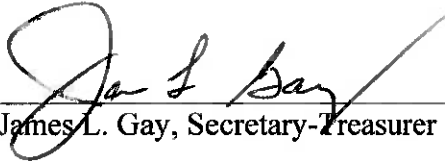
PRESIDENT & CEO REPORT

Mr. Gossage and Ms. Scott provided meeting updates.

NEXT MEETING

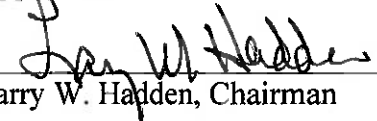
The next regular meeting of the Board of Directors is scheduled for
Wednesday, September 24, 2025, at 9:00 a.m.

There being no further business, the meeting was adjourned at 12:13 p.m.



James L. Gay, Secretary-Treasurer

Approved:



Larry W. Hadden, Chairman