

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

July 15, 2025

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens, Georgia on Tuesday, July 15, 2025, at 12:40 p.m., following the Annual Meeting of members.

The following Directors were present:

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

Randall Johnson
Ophelia McCain
Derek Partridge
Thomas M. Phelps

Also attending were Wayne Gossage Jr., President & CEO; James T. Jones, Jr., Attorney; and Martha Scott, Executive Assistant.

Call To Order

Chairman Hadden called the meeting to order.

There was a discussion about the Annual Meeting, and all agreed that it went well. The Directors thanked Jefferson Energy staff for their work.

New Business

Attorney Jaye Jones presented the Resolution regarding the sale of excess property located on Windsor Spring Road. A motion was made to execute the resolution permitting Wayne A. Gossage, Jr. PE, President & CEO, or Kim Sharpe, Vice President of Corporate Services, to execute any closing documents necessary to complete this transaction.

Election of Officers

Ophelia McCain made a motion that the existing officers continue in their current roles. There were no additional nominations. The motion was approved, and the following officers were reelected:

Larry Hadden, Chairman
Tommy Phelps, Vice Chairman
James L. Gay, Secretary/Treasurer

There being no further business, the meeting was adjourned.


James L. Gay, Secretary-Treasurer

Attest:


Larry Hadden, Chairman