

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

January 28, 2026

CALL TO ORDER

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens on Wednesday, January 28, 2026, 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; Cameron Marchant, Manager of Engineering Services; Aaron Pate, Manager of Accounting; and Martha Scott, Executive Assistant.

Mr. Mark Davis opened the meeting with prayer.

ACTION ON AGENDA

The Agenda for January 28, 2026, 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

The draft minutes of the regular Board meeting held on December 19, 2025, were sent to the Board members for review prior to the meeting. A motion was made and seconded to approve the minutes as presented. The motion was approved.

EXECUTIVE SESSION

Executive Session was called to order at 9:35 a.m. and ended at 10:45 a.m.
General Session was then called to order.

ACTIONS TAKEN UPON RETURNING TO GENERAL SESSION

Appointment of the 2026 Nominating Committee

The following individuals were nominated by the Board for service on the
2026 Nominating Committee:

North Region:

Larry Hadden	-Anthony Lamb
Randy Johnson	-Betty English
Tommy Phelps	-Benny Colclough

Richmond County Region:

Ophelia McCain	-Victoria Johnson
Rhonda Daigs	-George Williams
Derek Partridge	-James Jarriel

South Region:

Jim Gay	-Brian Whitaker
Tim Garrett	-Keith Lamb
Mark Davis	-Billy Valduga

A motion was made and seconded to approve the 2026 Nominating
Committee as presented. After discussion by the Board, the motion was
approved.

Establishment of PowerXchange Per Diem

A motion was made and seconded to approve a per diem for three
meetings days and one travel day for the upcoming 2026 NRECA PowerXchange.
The motion was approved.

2026 Financial Budget

A motion was made and seconded to approve the 2026 Financial Budget
as presented by management. 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. Gossage provided pole attachment case updates and stated the next GEMC meeting is February 9, 2026.

NRECA REPORT

Mr. Partridge reported on the Town Hall presented by NRECA CEO Jim Matheson. He reported that the NRECA PowerXchange meeting will be held in Nashville, Tennessee March 8, 2026 - March 11, 2026.

POWER SUPPLY REPORTS

The 2026 Member Representatives and Alternates were appointed for the following:

- OPC, GTC, GSOC: Thomas Phelps, Member Representative; Wayne Gossage, Alternate
- Smarr EMC: Thomas Phelps, Member Representative; Wayne Gossage, Alternate
- Green Power EMC: Rhonda Daigs, Member Representative; Wayne Gossage, Alternate
- GEC: Mark Davis, Director Director; Wayne Gossage, Manager Director

A motion was made and seconded to approve the appointments. The motion was approved.

OPC, GTC, GSOC

Mr. Phelps reported that the next OPC, GTC, GSOC Member Representative meeting will be held in March.

VICE PRESIDENTS' REPORTS

Energy Services Report

The Directors reviewed the Energy Services Report prepared by Ms. Youngblood. She also provided updates regarding legislative activity, key accounts, and town hall meetings.

Line Services Report

The Directors reviewed the Line Services Report prepared by Mr. Johnson. Mr. Johnson thanked the Board and executive staff, noting that this was his final Board meeting prior to his retirement after 36 years of service. Cameron Marchant provided GTC capacity and GSOC peak and reserve updates. He gave an update on the employees that assisted Habersham EMC with Winter Storm Fern restoration.

Corporate Services Report

The Directors reviewed the Corporate Services Report prepared by Ms. Sharpe. Ms. Sharpe provided an update on Jefferson Energy's Category B Storm Restoration project update.

Information Services Report

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

PRESIDENT & CEO REPORT

Report from the JEC Foundation

Ann Brinkman, JEC Foundation Chair, joined the meeting and provided a summary of the Foundation's activities during 2025.

Action on the 2026 JEC Foundation Board Members

The following individuals were nominated by the Board for service on the 2026 Jefferson Energy Cooperative Foundation Board of Directors:

North Region:

Larry Hadden	-Dale Garner
Randy Johnson	-Betty English
Tommy Phelps	-Kathy Wells

Richmond County Region:

Ophelia McCain	-Katrina Bowman
Rhonda Daigs	-Augustus Palmer
Derek Partridge	-Ann Brinkman

South Region:

Jim Gay	-Melanie Norton
Tim Garrett	-Sondra Fortner
Mark Davis	-Judy Jones

A motion was made and seconded to approve the 2026 Jefferson Energy Cooperative Foundation Board of Directors as presented. After discussion by the Board, the motion was approved.

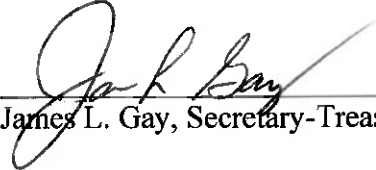
Wayne Gossage provided Plant Scherer, GSOC and meeting updates and reminders.

Martha Scott provided the Board Performance Evaluation forms and instructions.

NEXT MEETING

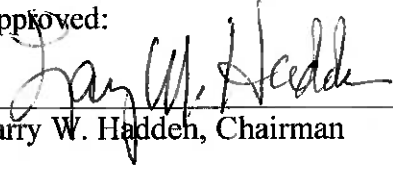
The next regular meeting of the Board of Directors is scheduled for Wednesday, February 25, 2026, at 9:00 a.m.

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



James L. Gay, Secretary-Treasurer

Approved:



Larry W. Hadden, Chairman