

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

February 25, 2026

CALL TO ORDER

The Board of Directors of Jefferson Energy Cooperative met at the Thomson Depot on Wednesday, February 25, 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; Cameron Marchant, 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.

Ms. Ophelia McCain opened the meeting with prayer.

ACTION ON AGENDA

The Agenda for February 25, 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 January 28, 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 9:05 a.m. and ended at 10:58 a.m. General Session was then called to order.

ACTIONS TAKEN UPON RETURNING TO GENERAL SESSION

A motion was made and seconded to accept as information the Board Performance Evaluation as presented. The motion was approved.;

Energy Services Committee meeting of February 20, 20256

The business of the Energy Services meeting of February 20, 2026 was addressed by Chairman of the Committee, Ophelia McCain.

The Committee recommended acceptance of the following as information:

- Designation of Miranda Youngblood as the Directors' point of contact regarding the Emergency Response Plan and the handling of member inquiries.

The Committee recommended approval of the following:

- Addition of Large Load Study Fees to Jefferson's Service Charges and Fees as presented.

After discussion, both motions were 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 and Mr. Gossage provided key meeting updates from the GEMC meeting that was held February 9, 2026. Mr. Gossage reported on several regulatory and legislative issues and topics.

NRECA REPORT

Mr. Partridge reported on the upcoming NRECA PowerXchange meeting in Nashville, Tennessee March 8, 2026 - March 11, 2026.

POWER SUPPLY REPORTS

OPC, GTC, GSOC

Mr. Phelps reported that the next OPC, GTC, GSOC Member Representative meeting will be held March 30, 2026. Mr. Gossage reported on several OPC projects and reserve margin updates.

Georgia Energy Cooperative (GEC)

Mr. Davis reported that the next GEC meeting is March 13, 2026.

Green Power

Mrs. Daigs reported that the next Green Power meeting will be held March 30, 2026.

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. Marchant. He provided ETOR, broadband, and broken pole updates.

Corporate Services Report

The Directors reviewed the Corporate Services Report prepared by Ms. Sharpe. She provided FEMA updates.

Information Services Report

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

Quarterly Information Security Report

Mr. Potter presented the first-quarter 2026 Information Security Report findings.

PRESIDENT & CEO REPORT

Mr. Gossage provided employee survey, and Town Hall meeting updates.

Mrs. Scott provided meeting updates.

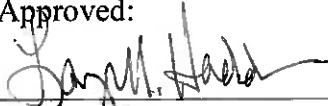
NEXT MEETING

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

There being no further business, the meeting was adjourned at 11:47 a.m.

James L. Gay, Secretary-Treasurer

Approved:



Larry W. Hadden, Chairman