

JEFFERSON ENERGY COOPERATIVE MEETING OF BOARD OF DIRECTORS

April 30, 2026

AGENDA

1. CALL TO ORDER
2. ACTION ON AGENDA
3. ACTION ON MINUTES
4. EXECUTIVE SESSION
5. OLD BUSINESS
6. INFORMATIONAL REPORTS
 - a. Checks Drawn and other Disbursements
 - b. Safety Report
 - c. Collections Report
 - d. Monthly Bad Debt Review and Charge-off
 - e. Financial & Statistical Report and Statement of Operations
7. GEMC REPORT
8. NRECA REPORT
9. POWER SUPPLY REPORTS
 - a. OPC Resolutions
10. VICE PRESIDENTS' REPORTS
 - a. Energy Services
 - b. Line Services
 - c. Corporate Services
 - d. Information Services
11. PRESIDENT & CEO REPORT
 - a. Action on 2026 Credentials & Election Committee
 - b. Annual Review of Policy 400 – Code of Ethics
 - c. Miscellaneous
12. NEXT MEETING
 - a. Wednesday, May 27, 2026
13. ADJOURNMENT