MINUTES OF THE BOARD OF DIRECTORS
OF
JEFFERSON ENERGY COOPERATIVE

April 30, 2026

CALL TO ORDER

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens on Thursday, April 30, 2026, at 9:00 a.m. The following Directors were present:

Rhonda L. Daigs	Randy Johnson
Tim Garrett	Ophelia McCain
Jim Gay	Derek Partridge
Larry W. Hadden	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; Aaron Pate, Manager of Accounting; Miranda Youngblood, Vice President of Energy Services; Geoff Potter, Vice President of Information Services; and Martha Scott, Executive Assistant.

Mr. Randy Johnson opened the meeting with prayer.

ACTION ON AGENDA

The Agenda for April 30, 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 March 25, 2026, 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 9:06 a.m. and ended at 11:08 a.m. General Session was then called to order.

ACTIONS TAKEN UPON RETURN TO GENERAL SESSION

Foundation Contribution Guidelines and Bylaw Revisions
A motion was made to approve the Foundation Bylaws and Contribution Guidelines as presented. The motion was approved.

Amendment of prior years' Form 990 for Jefferson Energy Cooperative
The Board discussed an identified reporting issue in prior years' Form 990 filings where certain deferred compensation amounts for directors and/or employees were included in both reported compensation and "other compensation," resulting in potential double reporting of those amounts. A motion was made to amend prior Form 990 filings to the extent permitted in order to accurately reflect compensation received. The motion was approved.

Corporate Services Committee Meeting of April 20, 2026
Tim Garrett, Chairman of the Corporate Services Committee, reported to the Board on the Committee's April 20, 2026, meeting and presented the following:

1. 2026 Audit and Tax Preparation Engagement Agreements for JEC and JEC Foundation – The committee recommended that JEC enter into engagement agreements with McNair, McLemore, Middlebrooks & Co., LLC ("MMM") for the performance of 2026 audit and tax preparation services for both JEC and JEC Foundation.

2. Banking and Financial Services – After review of several proposals for banking and financial services, the committee recommended that Jefferson Energy continue its banking and financial services relationship with Queensborough National Bank and Trust.

These committee recommendations were discussed by the Board and approved.

Annual Review of Policy 400 – Code of Ethics – Jaye Jones
Attorney Jones reviewed JEC Policy 400 – Code of Ethics with the Board and Executive Staff and answered any questions. Each Board member and Executive Staff Member acknowledged in writing the review of this policy and completed the conflict-of-interest form included in Policy 400.

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 announced the next GEMC meeting will be held in June, and Mr. Gossage reported on several regulatory and legislative issues and topics such as pole attachments.

NRECA REPORT

Mr. Gossage reported on FEMA reform from the Legislative Conference.

POWER SUPPLY REPORTS

OPC, GTC, GSOC

Mr. Phelps reported the next OPC, GTC, GSOC Member Representative meeting will be held June 6, 2026. He emailed a detailed report to directors prior to the board meeting.

OPC Resolutions

Mr. Wayne Gossage reported on OPC projects and Resolutions. A motion was made and seconded to approve the following as presented.

- Board Resolutions and Approvals Related to Hartwell, Hawk Road and Doyle Discretionary Resource Modifications
- Hartwell Resource Modification Subscription Agreement.
- Hawk Road Resource Modification Subscription Agreement.

After discussion, the motion was approved.

Mr. Marchant provided an update regarding GTC assets and transmission line maintenance related to the wildfires impacting Southeast Georgia.

Georgia Energy Cooperative (GEC)

Mr. Gossage reported that the next GEC board meeting is June 12, 2026.

Green Power

Mrs. Daigs reported on Green Power's solar predictions.

VICE PRESIDENTS' REPORTS

Energy Services Report

The Directors reviewed the Energy Services Report prepared by Ms. Youngblood.

Line Services Report

The Directors reviewed the Line Services Report prepared by Mr. Marchant.

Corporate Services Report

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

Information Services Report

The Directors reviewed the Information Services Report prepared by Mr. Potter. He provided an update regarding the ongoing business management system selection process and shared employee-related updates.

PRESIDENT & CEO REPORT

Appointment of the 2026 Credential & Election Committee

The following members were proposed for appointment to the 2026 Credentials & Election Committee.

DIRECTORS	DISTRICT	NOMINEES
Larry Hadden	North Region	Anthony Lamb
Randy Johnson	North Region	Betty English

Tommy Phelps	North Region	William C. Langham
Ophelia McCain	Richmond County	Gloria Frazier
Derek Partridge	Richmond County	Susan Bly
Rhonda Daigs	Richmond County	Ken Allen
Tim Garrett	South Region	Ashley Hood
Mark Davis	South Region	Barbara Johnson
James L. Gay	South Region	Thomas Williams

A motion was made and seconded to approve the 2026 Credentials and Election Committee appointments as presented. There was no additional discussion. The motion was approved.

NEXT MEETING

The next regular meeting of the Board of Directors is scheduled for Wednesday, May 27, 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

Tommy Phelps	North Region	William C. Langham
Ophelia McCain	Richmond County	Gloria Frazier
Derek Partridge	Richmond County	Susan Bly
Rhonda Daigs	Richmond County	Ken Allen
Tim Garrett	South Region	Ashley Hood
Mark Davis	South Region	Barbara Johnson
James L. Gay	South Region	Thomas Williams

A motion was made and seconded to approve the 2026 Credentials and Election Committee appointments as presented. There was no additional discussion. The motion was approved.

NEXT MEETING

The next regular meeting of the Board of Directors is scheduled for Wednesday, May 27, 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