

JEFFERSON ENERGY COOPERATIVE MEETING OF BOARD OF DIRECTORS

July 29, 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
10. COMMITTEE MEETINGS
 - a. Capital Credit Services Committee Meeting July 10, 2026
11. VICE PRESIDENTS' REPORTS
 - a. Energy Services
 - b. Line Services
 - c. Corporate Services
 - d. Information Services
12. PRESIDENT & CEO REPORT
 - a. Miscellaneous
13. NEXT MEETINGS
 - a. Wednesday, August 26, 2026
14. ADJOURNMENT