MINUTES OF THE BOARD OF DIRECTORS
OF
JEFFERSON ENERGY COOPERATIVE

June 24, 2026

CALL TO ORDER

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens on Wednesday, June 24, 2026, at 9:00 a.m. The following Directors were present:

Rhonda L. Daigs	Larry Hadden
Mark Davis	Randy Johnson
Tim Garrett	Ophelia McCain
Jim Gay	Derek Partridge

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.

Mr. Tim Garrett opened the meeting with prayer.

ACTION ON AGENDA

The Agenda for June 24, 2026, Board meeting was sent to the Board prior to the meeting. A motion was made and seconded to amend the agenda to include, under New Business, an item allowing a member who had requested an opportunity to address the Board the time to do so. 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 minutes held on May 27, 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 9:05 a.m. and ended at 10:27 a.m. General Session was then called to order.

ACTIONS TAKEN UPON RETURN TO GENERAL SESSION

On behalf of the Executive Committee, Mr. Mark Davis, recommended approval of each of the following items effective immediately. There was no additional discussion. The motion was approved.

- Policy 127 - Cash and Investments Management Plan
- Policy 301 - Employment and Termination
- Policy 304 - Job Descriptions
- Policy 305 - Performance Appraisals
- Policy 313 - Safety Violations
- Policy 325 - Emergency Duty (All Employees)
- Policy 326 - Change of Status
- Policy 400 - Code of Ethics
- Policy 401 - Membership Records
- Policy 402 - Fiscal Year
- Policy 403 - Insurance - Jefferson Energy Property
- Policy 404 - Rates
- Policy 405 - Memberships in Associated Organizations
- Policy 406 - Authorization to Sign Communications
- Policy 408 - Power Suppliers - Working Agreement
- Policy 409 - Political Activity Directors and Employees
- Policy 410 - Invoices
- Policy 411 - Construction Fund Account
- Policy 416 - Financial Management Policy
- Policy 429 - Potential Sale Cooperative Property

- Approval of the Homestead Deferred Compensation Readoption Resolution and Plan Documents as presented;
- Accepted as information Expense Reports of the Board, Attorney and CEO dated 1-1-2026 through 4-30-2026;
- Approval of Current CEO Appraisal Form.
- Approval of Per Diem for the 2026 EMC Directors Association Meeting – One in-state travel day, two meeting days.
- NRECA Voting and Alternate Delegates are Derek Partridge and Wayne Gossage respectively.

OLD BUSINESS

There were no items to discuss at this time.

NEW 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.

Mr. Gossage announced the median residential amount for capital credits being returned in August.

GEMC REPORT

Mr. Garrett announced GEMC met on June 8, 2026, and provided meeting updates. Mr. Gossage reported on pole attachments.

NRECA REPORT

Mr. Partridge announced upcoming Regional and PowerXchange meeting information.

POWER SUPPLY REPORTS

OPC, GTC, GSOC

Mr. Gossage provided an OPC update regarding the Hatch Nuclear Plant and OPC personnel. Mr. Gossage also provided a GSOC update regarding reserve margins, 7-day schedules, and large loads.

Georgia Energy Cooperative (GEC)

Mr. Davis and Mr. Gossage provided meeting updates from the GEC board meeting held June 12, 2026.

Green Power

Mr. Gossage reported on potential new solar projects.

VICE PRESIDENTS' REPORTS

Energy Services Report

The Directors reviewed the Energy Services Report prepared by Ms. Youngblood. She also provided customer, legislation, and regulatory updates.

Line Services Report

The Directors reviewed the Line Services Report prepared by Mr. Marchant. Mr. Marchant reported updates regarding the team effort of the Estimated Time of Restoration (ETOR) process and the use of contractors.

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.

PRESIDENT & CEO REPORT

Mr. Gossage discussed the next Town Hall meeting and Annual Meeting topics, and Ms. Scott provided additional annual meeting updates.

Georgia EMC Legislative Update with Jason Bragg

Jason Bragg, Vice President of Government Relations for Georgia EMC, and team members Meredith Stinson and Emily Pateuk provided a confidential presentation including key legislative updates impacting Georgia cooperatives.

NEXT MEETING

The next regular meeting of the Board of Directors is scheduled for Wednesday, July 29, 2026, at 9:00 a.m.

There being no further business, the meeting was adjourned at 11:35 a.m.

James L. Gay, Secretary-Treasurer

Approved:

Chairman