

JEFFERSON ENERGY COOPERATIVE MEETING OF BOARD OF DIRECTORS

August 26, 2026

AGENDA

1. CALL TO ORDER
2. ACTION ON AGENDA
3. ACTION ON MINUTES
 - a. July 21, 2026 Annual Meeting Minutes
 - b. July 21, 2026 Election of Officers
 - c. July 29, 2026 Board Meeting 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. VICE PRESIDENTS' REPORTS
 - a. Energy Services
 - b. Line Services
 - Load Forecast – Caleb Weeks, System Engineering Supervisor
 - c. Corporate Services
 - d. Information Services
 - Quarterly Report
11. PRESIDENT & CEO REPORT
 - a. Miscellaneous
12. NEXT MEETINGS
 - a. Wednesday, September 30, 2026
13. ADJOURNMENT