MINUTES OF THE BOARD OF DIRECTORS
OF
JEFFERSON ENERGY COOPERATIVE

July 29, 2026

CALL TO ORDER

The Board of Directors of Jefferson Energy Cooperative met at the Headquarters in Wrens on Wednesday, July 29, 2026, at 9:00 a.m. The following Directors were present:

Rhonda L. Daigs	Randy Johnson
Mark Davis	Ophelia McCain
Tim Garrett	Derek Partridge
Jim Gay	Thomas M. Phelps
Michael Gilmer	

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. Jim Gay opened the meeting with prayer.

ACTION ON AGENDA

The Agenda for July 29, 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 June 24, 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 10:02 a.m. General Session was then called to order.

ACTIONS TAKEN UPON RETURN TO GENERAL SESSION

Mr. Gay and Mr. Phelps were recognized for their years of service milestones.

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.

Ms. Sharpe and Mr. Pate provided FEMA, GEMA and Foundation Investment Strategies.

GEMC REPORT

Mr. Garrett announced GEMC has a special meeting of its Board on August 3, 2026.

NRECA REPORT

Mr. Partridge announced upcoming regional meeting information. Mr. Gossage presented updates regarding the Rate Payer Protection Pledge.

POWER SUPPLY REPORTS

OPC, GTC, GSOC

A motion was made and seconded to accept the proposed Board Resolutions and Subscription Agreement related to Oglethorpe's proposed development and construction of a resource modification at the Edwin I. Hatch Nuclear Plant. The motion was approved.

Georgia Energy Cooperative (GEC)

Mr. Gossage provided updates from his GEC meeting with Mr. Pete Nettles held July 7, 2026.

Green Power

There were no new updates to report at this time.

COMMITTEE MEETINGS

Capital Credit Committee Meeting of July 10, 2026

Mr. Mark Davis, Committee Chairman, reported that the committee met on July 10, 2026. The committee reviewed the status of unclaimed capital credit disbursements from prior years and discussed objectives for future disbursements.

On behalf of the committee, Mr. Davis recommended approval of the disbursements as presented. Since the recommendation comes from a committee, no second is required. The recommendation was approved.

VICE PRESIDENTS' REPORTS

Energy Services Report

The Directors reviewed the Energy Services Report prepared by Ms. Youngblood. She also provided updates regarding the capital credit retirement notifications to members and the deceased members procedure.

Line Services Report

The Directors reviewed the Line Services Report prepared by Mr. Marchant. Mr. Marchant provided updates regarding the line relocation for the Pumpkin Center data center project that will be served by Georgia Power Company.

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 also provided updates regarding the migration of dial tone redundancy and the Industrial Control Systems-Rural Electric Cooperative grant for improving industrial control system security.

PRESIDENT & CEO REPORT

Mr. Gossage discussed upcoming legislative tours, and the recent Annual Meeting. Ms. Scott provided meeting updates for the Directors' Association Conference.

NEXT MEETING

The next regular meeting of the Board of Directors is scheduled for Wednesday, August 26, 2026, at 9:00 a.m.

There being no further business, the meeting was adjourned at 11:05 a.m.

James L. Gay, Secretary-Treasurer

Approved:

Thomas M. Phelps, Chairman