

JEFFERSON ENERGY COOPERATIVE MEETING OF BOARD OF DIRECTORS

September 30, 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. VICE PRESIDENTS' REPORTS
 - a. Energy Services
 - b. Line Services
 - Construction Work Plan (Engineering)
 - c. Corporate Services
 - d. Information Services
11. PRESIDENT & CEO REPORT
 - a. Miscellaneous
12. NEXT MEETING
 - a. Wednesday, October 28, 2026
13. ADJOURNMENT