JEFFERSON ENERGY COOPERATIVE
MEETING OF BOARD OF DIRECTORS

November 25, 2026

AGENDA

1. CALL TO ORDER
2. ACTION ON AGENDA
3. ACTION ON MINUTES
4. EXECUTIVE SESSION
5. OLD BUSINESS
6. NEW BUSINESS
7. 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
8. GEMC REPORT
9. NRECA REPORT
    a. 2027 NRECA Voting Delegates
    b. 2027 NRTC Voting Delegates
    c. 2027 Federated Voting Delegates
    d. 2027 CRC Voting Delegates
10. POWER SUPPLY REPORTS
11. VICE PRESIDENTS' REPORTS
    a. Energy Services
    b. Line Services
        - PIKE Agreement
    c. Corporate Services
    d. Information Services
12. PRESIDENT & CEO REPORT
    a. Miscellaneous
13. NEXT MEETING
    a. Friday, December 18, 2026
14. ADJOURNMENT