

Thursday, April 30, 2026
9:00 A.M.
JCE In Person or Via Zoom

Join Zoom Meeting

<https://jocarroll.zoom.us/j/6364913650?pwd=Qm1WLzZTbkdRVkhQVkr5OGd6MHR0Zz09&omn=84502526572>

Meeting ID: 636 491 3650

Passcode: 6364913650

JCE CO-OP BOARD MEETING

Our Mission

A member-owned cooperative that strives to deliver utility solutions to our members and communities - safely, efficiently, and responsibly.

Our Vision

Jo-Carroll Energy exists to enhance the quality of life for our members.

Strategic Objectives

Cooperative Growth/Enhance Cooperative Value/Operational Excellence

Agenda

- i. Prayer – Bob Kuhns**
- ii. Safety Moment – Jerry Meyer**
- iii. Approval of Agenda – Action**
- iv. Approval of Consent Agenda – Action**
 - a. Board Minutes| Minutes Summary
 - b. AIEC Report| None
 - c. Written Reports from Staff and CEO
 - d. Safety Report
 - e. Correspondence
 - f. Board Expense Summary – Previously emailed
 - g. Discounted Estate Retirements
- v. Presentation – Audit Presentation Results will be reviewed with FORVIS.**
- vi. Governance Topics and Board Policy Review**
 - a. Wholesale Power Contract Video
 - b. Broadband Competitive Business Policy Discussion
- vii. CEO|CFO Report**
 - a. President and CEO – Casper
 - b. Vice-President and CFO| Financial Report – Doland

- c. March Financial Operating Report – **General Consent**

viii. Operations and Regulatory/Legislative Update

- a. Senior V.P. & Chief Operating Officer – Buros
- b. V.P. of Cooperative Services – Meyer
- c. EVP of Human Resources and Marketing – Sevey
- d. V.P. and Chief Technology Officer – Dan Marcure
- e. Executive Assistant – Johnston
- f. External Affairs/Legislative Update – Terry Kurt/Casper

ix. Board Issues and Action Items –

a. Audit Presentation Results – Action

Synopsis – Review the Audit Presentation Results

Suggested Motion – Approve the Audit Presentation Results

b. Broadband Competitive Business Policy – Action

Suggested Motion – Approve Broadband Competitive Business Policy

c. Approve 2025 Margin Allocations – Action

Synopsis – Review the 2025 Margin Allocations

Suggested Motion – Approve the 2025 Margin Allocations

d. Select DPC Annual Meeting Attendees (June 2nd) and Select PPI Annual Meeting Attendees (June 10th)

Synopsis – Discuss who is attending

Suggested Motion – Select Attendees

e. Select Dairyland Class A Director & Alternate Director (to serve on Dairyland BOD representing JCE for two-year term) – Action

Synopsis – Discuss the nominees

Suggested Motion – Approve the nominees

f. PPI Designation of Delegate and Alternate Delegate – Action

Synopsis – Discuss Voting Delegate| Alternate Voting Delegate for the PPI Annual Meeting

Suggested Motion – Approve the Voting Delegates

g. Certification of Candidates for Director & Alternate Director (to serve as Director and alternate of Prairie Power)

Synopsis – Discuss the nominees

Suggested Motion – Approve the nominees

x. Reports/Updates

- a. Chairman/AIEC/NRECA Report (Senn)
- b. APGA Report (Carroll, Casper)
- c. Dairyland Report (Tindell)
- d. PPI Report (Kuhns, Casper)
- e. AIEC Lobby Day Roundtable (Senn, James, Kurt, Casper)
- f. NRECA Legislative Meeting Roundtable (Senn, Hendren, Casper, Kurt)

xi. Executive Session – Possible Action

- a. Into Executive Session – **Action**
- b. Legal Matters – Terry Kurt
- c. Employment Matters – Casper/Terry Kurt
- d. External Affairs/Legislative Update – Terry Kurt/Casper

xii. Out of Executive Session – Action

xiii. Other Business – Action