

Wednesday, August 26, 2026

9:00 A.M.

JCE In Person or Via Zoom

Join Zoom Meeting

<https://jocarroll.zoom.us/j/6364913650?pwd=Qm1WLzZTbkdRVkhQVkhR5OGd6MHR0Zz09&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 – Bob Kuhns

iii. Approval of Agenda – Action

iv. Approval of Consent Agenda – Action

- a. Board Minutes| Minutes Summary
- b. AIEC Report
- c. Written Reports from Staff and CEO
- d. Safety Report
- e. Correspondence
- f. Discounted Estate Retirements
- g. Board Expense Summary – Previously emailed

v. Presentation – None.

vi. Governance Topics and Board Policy Review – The Governance Committee will meet after the board meeting.

vii. CEO|CFO Report

- a. President and CEO – Casper
- b. Vice-President and CFO| Financial Report – Doland
- c. July 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. Select CFC Delegate| Alternate Delegate for Proposed 2027

Nominating Committee – Action

Synopsis – Review the CFC Proposed 2026 Nominating Committee

Suggested Motion – Approve the CFC Proposed Nominating Committee

- b. Select CFC Voting Delegate for RESCO Annual Meeting (held in conjunction with NRECA Region 5&6 Meeting) (RESCO's bylaws presume that a members official voting delegate shall be the Chair, Vice Chair or CEO/GM of Members BOD) – Action**

x. Reports| Updates

- a. Chairman/AIEC/NRECA Report (Senn)
- b. APGA Report (Carroll, Casper)
- c. Dairyland Report (Tindell)
- d. PPI Report (Kuhns, Casper)

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

xiii. Other Business