

**Tuesday, August 04, 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 – Tom Lundy**

**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 – None.**

**vi. Governance Topics and Board Policy Review – None.**

**vii. CEO|CFO Report**

- a. President and CEO – Casper
- b. Vice-President and CFO| Financial Report – Doland
- c. June Financial Operating Report – **General Consent**

**viii. Operations and Regulatory| Legislative Update**

- a. Senior V.P. & Chief Operating Officer – Buross
- 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. **Review previously tabled Administrative Policies 403a & 403b pursuant to the revised Broadband Competitive Policy – Review**  
Synopsis – Review Policies 403a & 403b  
Suggested Motion – For Review Only
- b. **Review previously tabled Administrative Policies 403 & 405 – Review**  
Synopsis – Review Administrative Policies 403 & 405  
Suggested Motion – For Review Only
- c. **Approve CoBank Resolution – Action**  
Synopsis – Review the CoBank Resolution  
Suggested Motion – Approve the CoBank Resolution

**x. Reports| Updates**

- a. Chairman/AIEC/NRECA Report (Senn)
- b. AIEC Annual Meeting Roundtable Discussion (Attendees)
- c. APGA Report (Carroll, Casper)
- d. APGA Roundtable Discussion (Attendees)
- e. Dairyland Report (Tindell)
- f. 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**