

Wednesday, February 25, 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 – Joe Mattingley**
- 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. Board Expense Summary – Previously emailed
 - g. Discounted Estate Retirements| None
- 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 – Doland
 - c. Financial Report – Doland
 - d. January 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. Annual Committee Meeting Discussion – Action

Synopsis – Review and Discuss Annual Meeting Date

Suggested Motion – Approve the Proposed Annual Meeting Date

b. Approve Proposed bylaws that will be presented during the 2026 Annual Meeting (previously emailed in board packet)– Action

Synopsis – Review Discuss Proposed bylaws

Suggested Motion – Approve Proposed bylaws

c. Approve Rate Policies 902, 903, & 904 – Action

Synopsis- Review Proposed Rate

Suggested Motion – Approve Proposed Rate

d. Approve Rate Policies 707 & 707 A- Action

Synopsis – Review Proposed Rate

Suggested Motion – Approve Proposed Rate

e. Mid America Cooperative Council Membership Renewal – Action

Synopsis – Discuss renewal options

Suggestion Motion – Approve or Decline renewal options

x. Reports/Updates

- a. Chairman/AIEC/NRECA Report (Senn)
- b. APGA Report (Carroll, Casper)
- c. Dairyland Report (Tindell)
- d. PPI Report (Kuhns, Casper)
- e. BLC Course 976.1 Roundtable Discussion – (Directors that attended)

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

xiv. Adjournment

Additional Reminders:

- The Governance Committee will meet after the Board Meeting.