

Tuesday, February 03, 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 – Larry Carroll

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 –

vi. Governance Topics and Board Policy Review –

- a. Governance Talk Video “*The Role of the Board Secretary and Treasurer*”.

vii. CEO|CFO Report

- a. President and CEO – Casper
- b. Vice-President and CFO – Doland
- c. Financial Report – Doland

d. November| December 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 – 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. Board Redistrict Discussion – Action

Synopsis – Review and Discuss Proposed Board Redistricting Options
Suggested Motion – Approve the Proposed Redistricting Option

b. Select Voting Delegate| Alternate for the NRECA Power Exchange Business Meeting – (Dave, Ted, Tom, Bob attending) Action

c. Choose Voting Delegate for the NRTC Business Meeting (in conjunction with the NRECA Annual Member Business Meeting) – Action

d. Choose NWILED Annual Meeting Attendees, February 26th (Galena Territory Marina Pavillion) – Action

e. Select AIEC Lobby Day Attendees (April 14) – Action

f. Select Legislative Day Attendees (April 26-29) – 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 – Action

xiii. Other Business

xiv. Adjournment

Additional Reminders:

- The Governance Committee will meet after the Board Meeting.
- Please Provide a Copy of your Driver's License and Insurance Card
- Please sign the Director Conflict of Interest Forms