

Tuesday, June 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 – Dave Senn

iii. Approval of Agenda – Action

iv. Approval of Consent Agenda – Action

- a. Board Minutes| Minutes Summary| Governance Committee Minutes
- 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|

v. Presentation – Storm Restoration and Mutual Aid

vi. Governance Topics and Board Policy Review

- a. Governance Talk Video – *Preparing for the Board Meeting*
- b. Revised Broadband Competitive Policy – Discussion

vii. CEO|CFO Report

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

- c. May 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. Broadband Competitive Policy – Action

Synopsis – Review revised Broadband Competitive Policy

Suggested Motion – Approve revised Broadband Competitive Policy

b. Administrative Policies 403a & 403b pursuant to the revised Broadband Competitive Policy – Action

Synopsis – Review Policies 403a & 403b

Suggested Motion – Approve Policies 403a & 403b

c. Administrative Policies 403 & 405 – Action

Synopsis – Review Administrative Policies 403 & 405

Suggested Motion – Approve Administrative Policies 403 & 405

d. Participate in the NRECA International Fund – Action

Synopsis – Discuss a participation level in the NRECA International Fund

Suggested Motion – Approve a participation level in the NRECA International Fund

e. Position Statement Serving Large Loads

Synopsis – Review Position Statement Serving Large Loads

Suggested Motion – Approve Position Statement Serving Large Loads

f. Select Attendees for Class CCD 2600 Director Duties and Liabilities (August 27th) – Action

g. Select Attendees for the NRECA Region 5&6 Meeting (Sept. 21-23) to include a Voting Delegate & Alternate (meeting will take place in Minneapolis, MN) – Action

- h. **Select Attendees for the Badger Group Meeting (Wisconsin Dells, WI)
(September 17th) – Action**

x. Reports| Updates

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

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

Strategic Planning in April 2027