

Wednesday, March 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 – Ted James

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 – None.

vi. Governance Topics and Board Policy Review

- a. Terry Kurt will provide an overview of the Governance Committee Mtg.

vii. CEO|CFO Report

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

d. February 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. Deferred Revenue Resolution – Action

Synopsis – Review the Resolution Deferring Revenue from 2025 to 2026

Suggested Motion – Approve the Resolution Deferring Revenue from 2025 to 2026

b. Corporate Resolution for line of credit with UMB Bank on behalf of the Corporation – Action

Synopsis – Review the Corporate Resolution for line of credit with UMB Bank

Suggested Motion – Approve the Corporate Resolution for line of credit with UMB Bank

c. Authorizing Borrowing from UMB Bank and Designating Authorized Officer – Action

Synopsis – Authorize Emily Doland as the additional signee

Suggested Motion – Approve Emily Doland as an additional signee

x. Reports/Updates

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

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

Other Business