

Wednesday, May 27, 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 – Al Hendren**
- iii. Approval of Agenda – Action**
- iv. Approval of Consent Agenda – Action**
 - a. Board Minutes| Minutes Summary| Special Board Meeting 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| None
- v. Presentation – Safety Presentation**
- vi. Governance Topics and Board Policy Review**
 - a. Wholesale Power Contract Video
 - b. Review and Discuss the Dairyland Power Cooperative 2026 Proposed bylaw Amendments and Resolutions – Discussion**

vii. CEO|CFO Report

- a. President and CEO – Casper
- b. Vice-President and CFO| Financial Report – Doland
- c. April 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. **Select NRECA Course Attendees for BLC 928 Artificial Intelligence Cooperatives (July 29th 9:00 AM) – Action**
- b. **Select Attendees for AIEC Annual Meeting – Action**
- c. **Select AIEC Voting Delegate & Alternate Voting Delegate – Action**
Suggested Motion – Approve Voting Delegate and Alternate Voting Delegate for the AIEC Annual Meeting
- d. **Select NRECA Voting Delegate| Alternate Voting Delegate for the AIEC Annual Meeting – Action**
Suggested Motion – Approve the NRECA Voting Delegate and Alternate Voting Delegate for the AIEC Annual Meeting

x. 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

xi. Reports/Updates

- a. Chairman/AIEC/NRECA Report (Senn)
- b. APGA Report (Carroll, Casper)
- c. Dairyland Report (Tindell)

d. PPI Report (Kuhns, Casper)

xii. Out of Executive Session – Action

xiii. Other Business – Action