Wednesday, October 28, 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 OPEN 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

- Safety Briefing – Manager of Safety and Loss Control, Alex Peebles
- Reading of the Rules of the Open Board Meeting Read by:

General Counsel, Terry Kurt

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| Governance Committee Minutes
    b. AIEC Report
    c. Written Reports from Staff and CEO
    d. Safety Report
    e. Correspondence
    f. Discounted Estate Retirements
    g. Board Expense Summary – Previously emailed
v. **Presentation –** Chief Operating Officer Kyle Buros will provide an overview of Business Continuity and Disaster Recovery.

vi. **Governance Topics and Board Policy Review – Terry Kurt to discuss policies reviewed. Board Policy 111 and Board Policy 129.**

vii. **CEO|CFO Report**

a. President and CEO – Casper
b. Vice-President and CFO| Financial Report – Doland
c. September 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 –** None.

x. **Reports| Updates**

a. Chairman/AIEC/NRECA Report (Senn)
b. APGA Report (Carroll, Casper)
    - APGA Fall Board and Committee Mtg. Roundtable – (Casper, Carroll, Mattingley)
c. Dairyland Report (Tindell)
d. PPI Report (Kuhns, Casper)

xi. **Member Comments**

xii. **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

xiii. **Out of Executive Session**

xiv. **Other Business**

xv. **Adjournment**