Wednesday, September 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 – 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. Discounted Estate Retirements
    g. Board Expense Summary – Previously emailed
v. **Presentation –** None.
vi. **Governance Topics and Board Policy Review –** The Governance Committee will meet after the board meeting.
vii. **CEO|CFO Report**
    a. President and CEO – Casper
    b. Vice-President and CFO| Financial Report – Doland
    c. August 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. **Capital Credit General Retirement – Action**

Synopsis – Review the 2026 Capital Credit General Retirement

Suggested Motion – Approve the 2026 Capital Credit General Retirement

b. **Approve Rate Policy 811| Network Security and Support – Action**

Synopsis – Review Rate Policy 811

Suggested Motion – Approve Rate Policy 811

c. **Select Attendees for BLC 951| Developing Effective Boardroom Decision Making (Nov. 4) – Action**
d. **Select Attendees for BLC 952| Increasing Influence and Building Board Consensus (Nov. 5) – Action**
e. **Director Board Compensation and Benefits Discussion**

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 Region 5&6 Roundtable – (BOD)
f. JCE Member Appreciation & Annual Meeting Roundtable – (BOD)

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

xiv. Adjournment