

MACON ELECTRIC COOPERATIVE

MINUTES OF BOARD MEETING

June 26, 2025

The regular meeting of the Board of Directors was held on June 26, 2025, at the Headquarters' Office in Macon, MO. The meeting convened at 4:00 p.m. and was called to order by President Jay Collins.

Those present included Mary Carol Almond, Jay Collins, Chris Harman, Robert Hancock, Rick Kemp, Bill Lear, Danny Smithson, Alvin Weimer and Ben Williams. Those also present included General Manager Tim Korman; Staff Members Mary Allspach, Lindsey Howell, Josh Langhammer; and Legal Counsel Sheri Smiley.

Director Chris Harman opened the meeting with a prayer.

Staff reported on their departmental reports as presented in the May board packet.

A motion was made, seconded, and approved to accept the consent agenda which included the following:

- Minutes from the May board meeting
- General accounts payable checklist
- Capital credit estates for payment
- New members
- Credit card statements

Tim Korman presented financials for the month of May. Upon review, a motion was made and seconded to approve the financials as presented. Motion accepted.

Rick Kemp reported on the AMEC District 2 meeting while Danny Smithson reported on the Northeast Power monthly board meeting. Chris Harman and Rick Kemp also reported on the Associated Electric Annual Meeting.

Manager Korman presented his manager's report for the month of June.

A motion was made and seconded to approve the revisions to Policy 808 – Data Center Rate. Motion accepted.

A motion was made and seconded to approve the revisions to Policy 712 – CCPS Transportation. Motion accepted.

Lindsey Howell reviewed all upcoming meetings and training opportunities.

A motion was made, seconded, and approved to accept the directors' expenses as presented. The September board meeting was rescheduled for September 29th at 1:00 p.m.

Meeting broke into executive session at 6:04 p.m.

Meeting reconvened to general session at 6:45 p.m. With nothing further to discuss, the meeting adjourned.

Richard L. Kemp, Secretary

James D. Collins, Board: President