

REGULAR BOARD MEETING MINUTES
OZARK ELECTRIC COOPERATIVE
April 23, 2026

<u>Opening</u>	The regular monthly meeting of the Board of Directors of the Ozark Electric Cooperative was held April 23, 2026, at Hotel Vandivort in Springfield, Missouri. The meeting was called to order by President Steve Stone. Invocation given by Daren Bowles.
<u>Directors Present</u>	Directors present were Wendall Bolin, Daren Bowles, O. D. Cope, Scott Mahaffey, Kolby Kallweit, Ryan Post, Mitch Sims, Misty Skinner, and Steve Stone.
<u>Others Present</u>	Others included were Patrick Oehlschlager, General Manager; Tori Morris, Chief Financial Officer; Steve Swearingen, Manager of Operations; Logan Haden, Assistant Manager of Engineering; Jon Davis, Manager of Member Services; Holly Hodgson, Manager of Billing Services; and Julie Marquis, who recorded the minutes of the meeting.
<u>March Reports</u>	There were no corrections to the minutes of the March 2026 board meeting.
<u>Staff Reports</u>	1. Tori Morris, CFO, presented the operating report. 2. Holly Hodgson, Billing Services Manager, presented her monthly review of write-offs, calls, prepay disconnects, and remote disconnects. 3. Jon Davis, Manager of Member Services, presented his review of the Co-Op 101 class May 4, the after-hours program, and the annual meeting voting update. He went over the May communications calendar. 4. Steve Swearingen, Manager of Operations, presented on the pole yard expansion in Nixa, the KIOWA line builders and ROW crew's progress. He also presented the safety meeting minutes dated April 2026 5. Patrick Oehlschlager, General Manager, presented a few updates in the Nelson Mill substation.
<u>KAMO Update</u>	A copy of the KAMO Board Summary dated April 10, 2026, was presented by Steve Stone.
<u>Executive Session</u>	At this time the board entered executive session and staff was dismissed.
<u>Adjournment</u>	There being no further business to come before the meeting, motion was made and seconded that the meeting adjourn. On vote, the meeting adjourned.

President

Secretary