

REGULAR BOARD MEETING MINUTES
OZARK ELECTRIC COOPERATIVE
June 26, 2026

Opening The regular monthly meeting of the Board of Directors of the Ozark Electric Cooperative was held June 26, 2026, at the Cooperative's office in Mount Vernon, Missouri. The meeting was called to order by President Steve Stone. Invocation was given by Patrick Oehlschlager and Steve Stone led the Pledge of Allegiance.

Directors Present Director's present were Wendall Bolin, Daren Bowles, O. D. Cope, Scott Mahaffey, Kolby Kallweit, Mitch Sims, Misty Skinner, and Steve Stone. Ryan Post joined remotely at approximately 10:30 a.m.

Others Present Others included were Patrick Oehlschlager, General Manager; Tori Morris, Chief Financial Officer; Steve Swearingen, Operations Manager; Jon Davis, Manager of Member Services; Ken Raming, Manager of Engineering; Logan Haden, Assistant Manager of Engineering; Holly Hodgson, Manager of Billing Services; Shawn Battagler, Legal Counsel; legal Intern Emily Armor; and Julie Marquis, who recorded the minutes of the meeting.

May Reports There were no corrections to the May board minutes.

The operating report for May 2026 was presented and reviewed by Tori Morris.

Finance Committee Minutes The Finance Committee report was presented by Tori Morris. Tori Morris reviewed the minutes of the meeting. A motion was made and seconded and on vote, the following resolution was adopted:

RESOLVED, that the Finance Committee Meeting Minutes be approved as presented.

- Staff Reports 1. Tori Morris presented the 2025 form 990 for review. A motion was made to file the 990. The motion was 2nd and on vote the motion is carried unanimously.
2. Logan Haden presented the engineering update. He presented the following resolution for the first phase of the Madry Substation. A motion was made and second; On vote, the following resolution was adopted.

BE IT RESOLVED, that the Board of Directors of Ozark Electric Cooperative, Inc., hereby officially requests KAMO to proceed with acquiring a substation site and transmission right-of-way for the future Madry Substation. The Madry Substation is included in Ozark's current approved Long Range Plan and is discussed in the current approved Construction Work Plan.

The Madry Substation is a 7.5/10.0 MVA 69/13.2kV station with 6 low voltage bays, (4feeders, 1 AMR, 1 spare) and is located at T25N, R26W, Section12 at the intersection of Hwy 39 and Hwy Z.

Ozark Electric requests that KAMO makes all reasonable efforts to have the new substation operational by the requested in-service date of October 1, 2029 (pending electric distribution line hardening grant).

By making this request, Ozark Electric agrees to pay all applicable facilities charges to KAMO Power according to KAMO Power’s existing policies and practices.

- 3. Holly Hodgson reviewed remote disconnects, write-offs, calls, and prepay disconnects.
- 4. Steve Swearingen gave the operations report that included storm updates, and linemen going to other areas in the state for mutual aid.
- 5. Steve gave an update on the expansion of the pole yard at the Nixa location, pole change outs and ROW progress.
- 6. Steve also presented the safety meeting minutes dated June 9, 2026.
- 7. Jon Davis, Manager of Member Services, recapped the after-hours events and counts for each location. He discussed early voting is currently going and answered some questions members might have about how to access their member number.
- 8. Jon gave a round-up update, the upcoming coop camp, the monthly communications plans, and he presented the Rural Missouri Annual Meeting insert.

AMEC Director’s Training Misty Skinner attended training at AMEC in Jefferson City. She said the two courses were helpful and she learned a lot.

AECI The Board attended the AECI Annual Mtg. They discussed impressions from the speaker’s and takeaways.

- 9. Patrick gave his manager’s report. He reflected on the after-hours and member engagement.

KAMO Update Steve Stone presented the KAMO Report. The KAMO Board Summary dated June 2026, which was reviewed by the Board.

Executive Session At approximately 12 p.m., the Board entered an executive session.

Legal Update Shawn Battagler gave his legal update.

Executive Session Ends At approximately 1:15 p.m. the Board exited executive session.

Adjournment There being no further business to come before the meeting, motion was made and seconded that the meeting adjourns. On vote, the meeting adjourned.