

REGULAR BOARD MEETING MINUTES
OZARK ELECTRIC COOPERATIVE
March 28, 2025

Opening The regular monthly meeting of the Board of Directors of the Ozark Electric Cooperative was held March 28, 2025, at the Church of Christ fellowship hall, Mount Vernon Missouri. The meeting was called to order by President Steve Stone. The invocation was given by Daren Bowles. Steve Stone led the Pledge of Allegiance.

Directors Present Board Members present: Wendall Bolin, Daren Bowles, O.D. Cope, Kolby Kallweit, Scott Mahaffey, Ryan Post, Mitch Sims, Steve Stone and David Trogdon.

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

February Minutes Approved The minutes of the February board meeting were submitted to the board for action. Following discussion, motion was made and seconded and on vote, the following resolution was adopted:

RESOLVED, that the minutes of February 2025, board meeting be approved as presented.

February Reports Approved The operating reports for February 2025, were presented and reviewed by Tori Morris. Motion was made, seconded, and on vote, the following resolution was adopted:

RESOLVED, that the operating reports for February 2025 be approved as presented.

Finance Committee Minutes Tori Morris presented the Finance Committee report. A motion was made and seconded to accept the minutes as written and on vote, the following resolution was adopted:

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

Staff Reports 1. Jon Davis, Manager of Member Services, presented the board with a reminder of board elections nominations deadline is approaching.

2. Jon presented the board with what the Annual Report will look like when sent out to members. He reviewed the monthly calendar for the month.

- 3. Patrick Oehlschlager presented the General Manager’s Report. The Co-Op has received some requests for financial information from some members. We would like to extend an invitation for them to come in and meet with Tori to go over the financials because it is very different than the public financial sector.
- 4. Patrick introduced the need to look at the district alignments. It’s been a suggestion from NRECA to review from time to time to make sure the Co-Op is democratically controlled. Look over the information passed out and let’s discuss it next month.
- 5. Patrick recognized Joshua Gregg. He was acknowledged nationally as a Cyber Champion by NRECA. He will represent OEC in the consortium out of 800+ Co-Ops, he is one of 12 selected.

KAMO Update

The KAMO Report was delivered by Steve Stone. He reviewed the Load & Generation balancing slides for the board. This is something that is monitored.

Legal Update

Shawn presented in executive session.

Adjournment

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

President

Secretary