

# Special Board Meeting Minutes

## Ozark Electric Cooperative

November 3, 2025

Opening A Special board meeting of Ozark Electric Cooperative was held November 3, 2025, at the Cooperative's office in Nixa, Missouri. The meeting was called to order by President Steve Stone at 9:00 a.m.

Directors Present Board Members present: Wendall Bolin, Daren Bowles, OD Cope, Kolby Kallweit, Ryan Post, Misty Skinner and Steve Stone.  
Absent were Scott Mahaffey and Mitch Sims.

Others Present General Manager, Patrick Oehlschalger was present.

### Meeting Agenda

- Rate-setting philosophy and guiding principles
- Online voting process and logistics
- Member focus group planning
- 2026 annual meeting format and planning
- Board Meeting agenda and structure

Adjournment At approximately 12:18 p.m. the meeting was adjourned.