MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION
June 25, 2026

A regular meeting of the Board of Directors of Lewis County Rural Electric Cooperative Association (hereinafter referred to as "Cooperative") was held on Thursday, June 25, 2026, at the office of the Cooperative pursuant to previous Board Resolution.

CALL TO ORDER

The business session was called to order at 6:04 p.m. by Emery Geisendorfer, President. Megan McCord, Attorney for the Cooperative, caused the minutes of the meeting to be kept.

The following Directors were present: Emery "Buster" Geisendorfer, Mike Schantz, Larry Clark, Randy James, Larry Smoot, Sandra Ebeling, Jeff Whiston (via teleconference), Angela "Angie" Seals, and Donna Flood. Directors absent: none. Also present were Staci Mesmer, CEO/General Manager; staff members Kendall Hawkins, Ryan Strubinger, and Theresa Simmons; and Megan McCord (via teleconference), Attorney.

INVOCATION & PLEDGE

Sandra Ebeling led the Board in an invocation and recitation of the Pledge of Allegiance.

AGENDA APPROVAL

The chair asked for approval of the agenda. On motion made, seconded and passed, the agenda was approved.

MINUTES APPROVAL

Minutes of the meeting of May 28, 2026 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes.

MEMBER APPROVAL

The Board reviewed the lists of new members for May 2026. On motion made, seconded and passed, the Board approved the lists of new members as presented.

WORK ORDERS

The Board reviewed work orders for May 2026. On motion made, seconded, and passed, the work orders were approved as presented.

FINANCIAL REPORT

Theresa Simmons presented the financial report for the month of May 2026 and directors asked questions. After discussion, on motion made, seconded and passed, the Board accepted the financial report.

DISBURSEMENTS

The Board reviewed the disbursements report for the month. After discussion, on motion made, seconded, and passed, the disbursements and electronic transfers were approved.

MANAGER'S REPORT

The Board reviewed the written manager's report. CEO Mesmer supplemented her report with information regarding recent interviews, an update regarding the possible dissolution of MECIP.

STAFF REPORTS

The Board reviewed the written monthly staff reports including: Operations; Safety & Training; Engineering; Information Technology; and Member Services & Government Relations. Kendall Hawkins provided information on contractors and a recent outage. CEO Mesmer provided an update on the software conversion and reviewed the new format of bills

NEMO FEED MILL REDLG

CEO Mesmer reviewed a request from NEMO Feed Mill for a $1 million REDLG loan from USDA. She noted the request was for a 1 year repayment deferral and a 1% administrative fee would be applied. She also provided information on the current outstanding REDLG loans. Directors asked questions. After discussion, on motion made, seconded and passed, the Board resolved to support the REDLG application of NEMO Feed.

AMEC BOARD MEMBER AND VOTING DELEGATE

CEO Mesmer reported the Board must appoint a board member to AMEC and a voting delegate for the annual meeting. After discussion, on motion made, seconded and passed, Larry Clark was re-appointed as the AMEC board member. After further discussion, on motion made, seconded and passed, the Board appointed Larry Clark as the voting delegate.

NEW/OLD BUSINESS

President Geisendorfer called for new or old business. There was none.

AMEC REPORT

Larry Clark reported his attendance to the recent meeting of the Association of Missouri Electric Cooperatives. Items of interest included: executive committee report, a legislative update, and an update on possible training center construction.

NORTHEAST POWER REPORT

Mike Schantz reported no meeting of Northeast Power has been held since the last board meeting.

LEGAL REPORT

Megan McCord provided information regarding a change to federal law that may impact the Cooperative in the future.

NEXT REGULAR MEETING

The next regular meeting of the Board will be called Thursday, July 30, 2026 at the office of the Cooperative in Lewistown, Missouri.

ADJOURNMENT

There being no further business to come before the Board, on motion made, seconded and passed, the meeting was adjourned at 8:13 p.m.

Approved:

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Secretary

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Chairman