

WHITE RIVER VALLEY ELECTRIC COOPERATIVE, INC.

BOARD OF DIRECTORS' MEETING

April 16, 2026

The regular meeting of the White River Valley Electric Cooperative, Inc. Board of Directors was held on Thursday, April 16, 2026, beginning at 10:30 a.m.

The meeting was called to order by President Neal Crum and roll call was taken. The following Directors were present in-person:

Neal Crum	President
Lyle Rowland	Vice-President
Jim Kyle	Secretary/Treasurer
Jim Britt	
Jim Burns	
John Cooper	
Joey Glenn	
Daniel Henke	
Jeff Hyatt	

Said persons, being the Board of Directors of the White River Valley Electric Cooperative, Inc., with those attending present in-person, establishing quorum. The following persons were also in attendance:

Christiaan Horton	Legal Counsel
Beau Jackson	CEO, White River Fiber/Connect
Angie O'Dell	VP/Chief Administration Officer
Tim Shafer	VP/Chief Financial Officer
John Combs	VP/Chief Operations Officer
Rick Johnson	VP/Chief Engineering Officer
JC Zalog	VP/Chief Technology Officer
Cassie Cunningham	VP/Chief Growth Officer

Consent Agenda Items:

The following items were approved under the consent agenda:

- April Board Meeting Agenda
- March Board Meeting Minutes

Committee Reports

Director Jeff Hyatt, Chair of the Finance and Equity Management Committee, reported that the Committee had not met recently and therefore had no updates to provide.

Lyle Rowland, Chair of the Bylaw, Governance, and Member Engagement Committee, stated that the Committee had not convened recently and had no report at this time.

Officer Reports

President Crum requested reports from the officers and observed that no further reports were submitted by other officers.

Executive Reports

Executive summaries from Finance, Growth, Operations, IT, Engineering, and Administration

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were delivered to the Board. These reports covered a range of significant subjects including consolidated financial results for March, updates on the current audit process, this year's youth tour, Plugged-In grants, the annual report, survey findings, member appreciation events, quarterly progress on right-of-way projects, developments and challenges in technology, outage statistics, SAIDI score, ongoing initiatives, analyses of momentary outages, as well as forthcoming conferences and training sessions.

Angie O'Dell, Vice President and Chief Administration Officer, officially requested the submission of candidate names for appointments to the Cooperative's Nominating Committee. O'Dell noted that the Committee will meet on May 18, 2026, to interview and select the director candidates for nomination to the membership and for election consideration at this year's Annual Meeting which will be held on Friday, August 21, 2026 .

Other Reports given to the Board:

- Sho-Me Report
- KAMO Report
- Legal Report

Adjournment

There being no further business to come before the Board, on motion duly made, seconded, and carried, the meeting was adjourned at 12:03 p.m.

The next meeting of the Board of Directors will be held on Tuesday, May 19, 2026, at the Branson Headquarters, Branson Missouri.

Minutes Approved: May 19, 2026