

**Agenda for the Regular Meeting of the
Board of Directors of EnerStar Power Corp.
Tuesday, August 25, 2026
8:00 a.m.**

EnerStar Mission Statement: *EnerStar Electric Cooperative exists to reliably distribute affordable electricity to its member-owners while upholding our values of integrity, accountability, and commitment to our community.*

Recording Note: This meeting is being recorded in writing and audio, and the records will be retained for up to two months.

1. Call to Order Murphy
2. Approval of Previous Meeting Minutes Murphy
3. Management Team Reports
 - CEO..... Griffin
 - CFO & Member Services Taylor
 - Information & Operational Technology Quinn
 - Engineering and Operations Hollingsworth
 - Safety & Review of Safety Minutes..... Stewart
 - COO & HR..... Stewart
 - Marketing & Communications Griffin
4. Affiliated Organizations Reports
 - Wabash Valley Power Griffin/Gard
 - AIEC Julian
 - Illinois Coop Assoc. Inc. Griffin/Martin/Gard
5. Old Business
6. New Business
 - a. Homestead-motion to remove Jeff Zimmerman and add Kevin Julian to the account and sign new documents
 - b. Sign new documents for LPL
7. Next EnerStar Board meeting, Tuesday, September 29, 2026, 8:00 a.m.
8. Executive Session (if applicable)
9. Adjournment

EnerStar Calendar of Events

Mon, Sept 7	Labor Day-EnerStar closed
Thurs, Sept 24	Lineman Rodeo
Tues, Sept 29	Board meeting