

**Agenda for the Regular Meeting of the
Board of Directors of EnerStar Power Corp.
Tuesday, July 28, 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
 - a. RESAP Stewart/Hollingsworth
 - 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
7. Next EnerStar Board meeting, Tuesday, August 25, 2026, 8:00 a.m.
8. Executive Session (if applicable)
9. Adjournment

EnerStar Calendar of Events

Wed, July 29-31
Mon, Sept 7

AIEC Annual Meeting
Labor Day-EnerStar closed