

**Agenda for the Regular Meeting of the
Board of Directors of EnerStar Power Corp.
Tuesday, June 30, 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. Approval of June 6, 2026 Reorganizational 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
 - a. Annual Meeting RECAP
6. New Business
 - a. Annual signing of Director Forms
 - b. Replace Jeff Zimmerman on the Executive Committee
 - c. Replace Jeff Zimmerman as Chair on the Audit and Finance Committee
 - d. Set post-retirement committee meeting call for Tuesday, July 28?
7. Next EnerStar Board meeting, Tuesday, July 28, 2026, 8:00 a.m.
8. Executive Session (if applicable)
9. Adjournment

***Welcome New Director
John Henry***

EnerStar Calendar of Events

Fri, July 3	EnerStar closed
Tues. July 28	EnerStar Board meeting
Wed, July 29-31	AIEC Annual Meeting