

**ENERSTAR POWER CORP.
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

=====

DATE: Tuesday, July 28, 2026

TIME: 8:00 a.m.

LOCATION: 11597 Il Hwy 1. Paris, IL 61944

ATTENDANCE

Board Members Present: Chairman Jeff Murphy, Granville Colvin, Danny Gard, Darin Griffin, John Henry, Greg Robinson, Kevin Julian, Thad Martin and Julie Higginbotham.

Others in Attendance: CEO, Angela Griffin, COO, Kim Stewart, CFO, Kira Taylor, IT Manager, Shannon Quinn, and Board attorney Rob Anderson.

Staff Members Absent: Manager of Engineering and Operations, Greg Hollingsworth, was not in meeting due to working on storm restoration.

CALL TO ORDER

Chairman Murphys had notified the Board that he would arrive late. Therefore, Vice-Chairman Julian called the meeting to order at 8:00 a.m.

APPROVAL OF LAST MONTH BOARD MEETING MINUTES

Julian called for discussion and approval of the June 30, 2026, regular Board meeting minutes. Upon a motion made by Director Colvin and duly seconded, the minutes passed unanimously.

MANAGEMENT TEAM REPORTS

Griffin discussed a recent solar development and the potential impacts to EnerStar and its members.

CFO AND MEMBER SERVICES

Taylor presented the June financial reports and summaries in addition to an update of the member services area.

There was additional discussion on the upcoming Cost of Service Study and its effect on future member rates. The Board also asked about the having cost of the study prepared. Kira will follow-up with this information.

At approximately 8:15 a.m. Our new employee, Meredith Smith, whom accepted the Marketing and Communication role, joined the meeting. She provided an introduction including her background and prior experience. At 8:20 a.m. Merdith exited the meeting.

INFORMATION AND OPERATIONAL TECHNOLOGY

Quinn provided an update from his area and provided a detailed report.

ENGINEERING AND OPERATIONS

In the absence of Hollingsworth, Griffin provided an update from the most recent storm activity.

SAFETY AND REVIEW OF SAFETY MINUTES

Stewart provided with Board the safety meeting minutes and stated we recently had our 3-year RESAP (Rural Electric Safety Achievement Program) and the results were very positive.

COO AND HUMAN RESOURCES

Stewart stated the priority for her area is recruiting and interviewing. We continue to interview for the forestry journeyman position and the Manager of Engineering position.

At 9:10 a.m. Chairman Murphy arrived to the meeting and resumed his Chairman seat.

MARKETING AND COMMUNICATIONS

Griffin discussed that her efforts in this are focused on training Meredith Smith in her new role.

POST-RETIREMENT COMMITTEE MEETING

Between 9:15 a.m. and 9:30 a.m. the post-retirement calls were held with Homestead and LPL.

It was decided by the Board that the post-retirement calls be moved to quarterly instead of bi-annually for the near future.

Upon the conclusion of those calls the meeting continued on to regular business.

AFFILIATED ORGANIZATIONAL REPORTS

WABASH VALLEY POWER

The minutes were provided from the most recent Board meeting. There was significant discussion regarding battery storage around a few of our substation. WVPA is providing us assistance with this opportunity.

AIEC

Julian stated there was no regular meeting this month as the AIEC annual meeting begins the day after our Board meeting.

ILLINOIS COOPERATIVE ASSOCIATION

Griffin provided an update on ICA.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- A motion was made by Director Gard to remove from LPL retired Director Jeff Zimmerman and add Director Kevin Juian to the account.
- The next EnerStar Board meeting will be Tuesday, August 25 at 8:00 a.m.

EXECUTIVE SESSION

At 10:20 a.m. a motion was made by Gard and seconded to move into executive session. Motion passed.

At 11:20 a.m. a motion was made by Colvin and seconded to move into the regular Board meeting. Motion passed.

ADJOURNMENT

There being no further business, a motion was made, seconded, and carried unanimously to adjourn the meeting. The meeting was adjourned at 11:20 a.m.

Greg Robinson, Secretary-Treasurer

Date