

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

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DATE: Tuesday, June 30, 2026

TIME: 8:00 a.m.

LOCATION: 11597 Il Hwy 1. Paris, IL 61944

ATTENDANCE

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

Board Members Absent: Danny Gard

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

CALL TO ORDER

Chairman Murphy called the meeting to order at 8:05 a.m.

APPROVAL OF LAST MONTH BOARD MEETING MINUTES

Chairman Murphy called for discussion and approval of the May 27, 2026, regular Board meeting minutes. Upon a motion made by Director Julian and duly seconded, the minutes passed unanimously.

APPROVAL OF THE JUNE 6 RE-ORGANIZATIONAL MEETING

A Motion was made by Director Julian and seconded to approve the June 6, 2027, Re-Organizational meeting minutes. Motion passed unanimously.

MANAGEMENT TEAM REPORTS

Griffin stated she would be primarily focusing on the annual meeting later in the agenda.

CFO AND MEMBER SERVICES

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

INFORMATION AND OPERATIONAL TECHNOLOGY

Quinn provided an update from his area. He also stated that WVPA has changed out our Scada system.

ENGINEERING AND OPERATIONS

Hollingsworth gave an update from his area. He highlighted that we sent a crew to Coles Moultrie to assist with their most recent storm restoration.

SAFETY AND REVIEW OF SAFETY MINUTES

Stewart provided with Board with two months of safety meeting minutes.

COO AND HUMAN RESOURCES

Stewart stated the priority for her area of recruiting and interviewing for the Marketing and Communication Specialist, Forestry and the Manager of Engineering and Operations.

Additionally, Stewart provided the new Bylaws, new Director's contact sheet and the Board district sheet with Directors name and election year.

MARKETING AND COMMUNICATIONS

Griffin discussed the annual meeting. She received positive feedback from her presentation. A few areas of concern shared was the need to have someone at the drink table, some food concerns and the Q & A needed to be a little shorter.

AFFILIATED ORGANIZATIONAL REPORTS

WABASH VALLEY POWER

The minutes were provided from the most recent Board meeting.

AIEC

Director Julian reminded everyone that the AIEC annual meeting is coming up in July.

ILLINOIS COOPERATIVE ASSOCIATION

No new information was available.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- A motion was made by Director Martin to elect Kevin Julian to the Executive Committee, replacing Jeff Zimmerman. Motion was seconded and passed unanimously.
- A motion was made by Director Robison to elect Julie Higginbotham to the Audit and Finance Committee. Motion seconded and passed unanimously.
- A motion was made by Director Julian to elect Jeff Murphy as the Chairman of the Audit and Finance Committee. Motion was seconded and passed unanimously.
- The post-retirement committee meeting will be scheduled during the next Board meeting. Stewart will make the arrangements.
- The next EnerStar Board meeting will be Tuesday, July 28 at 8:00 a.m.

EXECUTIVE SESSION

At 9:05 a.m. a motion was by Julian and seconded to move into executive session. Motion passed.

At 9:30 a.m. a motion was made by Robison 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 9:30 a.m.

Greg Robinson, Secretary-Treasurer

Date