

**MINUTES OF THE
ANNUAL MEETING OF MEMBERS OF
ENERSTAR POWER CORP**

**Held On
Thursday, June 2, 2022**

EnerStar Power Corp, doing business as EnerStar Electric Cooperative, held its Annual Meeting at Paris, Illinois, beginning at 6:30 a.m. on June 2, 2022, at the Paris Center of Fine Arts, Paris High School, Paris, Illinois.

The Chairman of the Board of Directors, Danny Gard, called the meeting to order. Kurt Speece Pastor, of Bell Ridge Christian Church, gave the invocation. Paris Cub Scout Pack 8 presented the Colors and led the meeting in the Pledge of Allegiance.

Chairman Gard introduced the Members of the EnerStar Board of Directors. Special mention was given to Jeff Zimmerman, Kevin Julian, Dale English, and himself, all of whom had achieved National Rural Electric Cooperative Association's Credentialed Cooperative Director certification.

Chairman Gard introduced the CEO of EnerStar, Brent Reyher, who introduced guests and other dignitaries in attendance, including retired directors and employees.

Chairman Gard announced that there was a quorum present of the membership who had registered for the meeting. The Secretary-Treasurer, Dale English, read the Proof of Mailing of Notice and the Notice of Meeting. Upon a proper motion by the membership, with a second, the members approved a motion to dispense with the reading of the minutes of the last Annual Meeting of the members of the Cooperative, held on March 16, 2019, and to approve the minutes as published in the Annual Meeting program, provided to all members who had registered for the meeting. The membership voted to approve the minutes.

Secretary-Treasurer, Dale English, gave the Treasurer's Report. Upon a motion by the membership, with a second, the members approved the Treasurer's Report, as presented.

Chairman Gard recognized the CEO of EnerStar, Brent Reyher. Mr. Reyher gave the CEO's report to the membership. In his report, Mr. Reyher discussed advantage of electric cooperatives, including financial stability. He noted the changes in sources of electrical energy in the past 10 years. He referenced vegetative management, including the use of a helicopter for aerial trimming. He gave an overview of maintenance activities. Mr. Reyher discussed EnerStar's current rates for electricity and the components of those rates. He gave an update on EnerStar's financial status.

Mr. Reyher next recognized the employees of EnerStar.

Chairman Gard then introduced Counsel, Rob Anderson, of Anderson Law Offices. Mr. Anderson announced the results of Director Elections as follows:

- District A-3, Grandville Colvin, 176 votes;
- District B-6, Jeff Murphy, 154 votes;
- District C-8, Greg Robinson, 140 votes;
- All candidates were elected without opposition.

Following the announcement of Director elections, Mr. Anderson summarized the proposed Bylaw Amendments and the reasons for the proposed changes. The membership had been given copies of the proposed Bylaws Amendments by mail and at the door this evening. The membership did not have any questions. Upon the proper motion of the members, with a second, the proposed Bylaw Amendments were approved by the membership, without objection.

Following this, there were drawings for door prize awards.

There being on further business to come before the meeting, Chairman Gard requested a motion to adjourn the meeting; the membership so moved and seconded, and the meeting adjourned.

Greg Robinson, Secretary-Treasurer