

EDISTO ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING MINUTES
July 27, 2026, | 2:00 PM

The Board of Trustees met for its regular meeting on July 27, 2026, at 2:00 p.m. Board Chairman Douglas Reeves presided, and all members were present in person.

Jack Vallentine gave the invocation.

The minutes of the June 22, 2026, regular board meeting were provided to the Board in advance via BoardEffect and were approved without objection.

Mr. Daniel Bessinger, President and CEO, presented the June Operating Report:

OPERATING REPORT - JUNE 2026

• Operating Margins:	\$	(79,634)
• Non-Operating Margins:	\$	235,855
• Other Margins:	\$	(595)
• Total Margins:	\$	155,626

The Board received a report on cash balances and short-term investments.

Mr. Bessinger reported that the sale of vehicles #232, #138, and #333 totaled \$40,300. He further reported that the two digger derrick trucks ordered in August 2025 have been delivered.

Mr. Bessinger reported that NRECA dues will increase by 3% in 2027, noting that this will be the first increase since 2024.

The Board received an update regarding the Central Electric Power Cooperative Board meeting.

The monthly safety meeting was held on July 14, 2026, in the Bamberg boardroom. Travis Renwick of The Electric Cooperatives of South Carolina was the guest speaker, and the topic was "Emergency Action Plans." Attendees viewed a PowerPoint presentation and discussed what should be done in various emergency situations.

The Benefits Committee will meet at 10:30 a.m. on August 24, 2026, in the Bamberg Boardroom, prior to the Board Meeting. Benefits Committee members include Pickens Williams as Chairman, Travis Burbage, Stan Funchess, Tripp Mathias, Chris Sandifer, Wayne Welch, and Douglas Reeves as Board Chairman.

Mr. Bessinger stated that America's Electric Cooperative PAC and the state ECHO membership dues are due in August if anyone is interested in participating.

As matters of information, the next regularly scheduled Board meeting will be Monday, August 24, 2026.

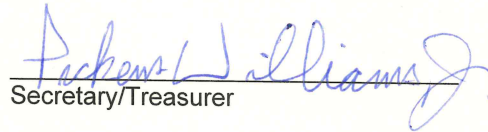
Various other information and announcements were made to the Board, which did not require action by the Board.

There was no old business.

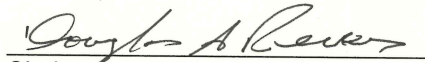
There was no new business.

There being no further business, the meeting was adjourned.

Respectfully Submitted,


Secretary/Treasurer

Approved By:


Chairman