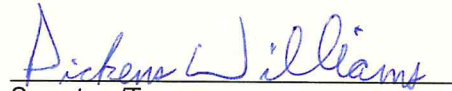


EDISTO ELECTRIC COOPERATIVE, INC.
SPECIAL-CALLED BOARD OF TRUSTEES MEETING MINUTES
September 17, 2026 | 9:00 AM

A Special Called Meeting of the Board of Trustees was held on September 17, 2026, at 9:00 a.m. Members convened at the St. George office before touring housing developments, industrial parks, and other economic development sites in Ridgeville within Edisto Electric's Dorchester County service area. The tour provided firsthand insight into ongoing development and potential growth across the service area. Notice was provided in accordance with the Bylaws. Board Chairman Douglas Reeves presided. Travis Burbage, Tripp Mathias, and Pickens Williams were excused.

There being no further business, the meeting was adjourned.

Respectfully Submitted,


Secretary/Treasurer

Approved By:


Chairman