



Board of Directors Meeting

Monday December 15, 2025

The Community Room at Palmetto Electric Cooperative

1 Cooperative Way, Hardeeville, SC

10:00am

AGENDA

- | | | |
|----------------|---|-------------------------|
| 10:00am | Call Meeting to Order | <i>Dick Stewart</i> |
| 10:05am | <u>Consent Agenda</u> | <i>Dick Stewart</i> |
| | <ul style="list-style-type: none">• October 6, 2025 Minutes• Financial Reports - September and October 2025 | |
| 10:10am | <u>Committee Reports</u> | <i>Committee Chairs</i> |
| | Programs | |
| | <ul style="list-style-type: none">• Grant Funding Responses to BJEOC and Rise with Living Hope (Claude) | |
| | Finance and Administration | |
| | <ul style="list-style-type: none">• Development Pipeline (Claude) | |
| | Governance | |
| | <ul style="list-style-type: none">• Reappointment of 3 Jurisdictional Appointees: Matt Davis, Dick Stewart and Wendy Zara, January 2026-January 2029 | |
| 11:00am | Executive Director Report | <i>Claude Hicks</i> |
| 11:15am | New Business | <i>Claude Hicks</i> |
| | <ul style="list-style-type: none">• Intellectual Property Protection• Board and Committee Meeting Attendance | |
| 11:30am | Adjourn | <i>Dick Stewart</i> |