MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE TOMBIGBEE ELECTRIC POWER ASSOCIATION HELD SEPTEMBER 10, 2026.

The Board of Directors of the Tombigbee Electric Power Association met at the Tupelo Headquarters Office, Tupelo, MS, on Thursday, September 10, 2026, at 5:00 p.m. The following directors were present:

Class of 2029	Class of 2027	Class of 2028
Lynn Turner	Jim Gray	Sammy Reed
Mike Irwin	Steve Holland	John McFerrin
Chip Prestage	Don Knight	Buddy Palmer
Jimmy Weeks	Andy Spradling	T.J. Adams
F.G. Wiygul	Danny Riley	Ken Pearson

(A)Not present
(P)Phone/Zoom

Also, present was Scott Hendrix, CEO
Jonathan Hagood, Auditor
Bruce Williams, CFO
Jeff Godfrey, Tupelo Electric Operations Manager
Matt Fennell, Manager of Fiber Services
April Hood, Manager of Member Services
Lee Kelso, Fulton Office Manager
Ken Brown, Fulton Branch Manager
Michael Dickinson, Safety, Loss, and Prevention
Cindy Mask, HR Specialist
Toby Mask, Manager of Engineering

Scott R. Hendrix called the meeting to order and asked Buddy Palmer to open the meeting with prayer.

Mr. Hendrix welcomed Mr. Jimmy Weeks, newly elected director, and congratulated other reelected directors.

Mr. Hendrix opened the floor for board officer nominations. Lynn Turner made a motion to nominate Don Knight as president of the Tombigbee Board. Sammy Reed seconded the nomination. John McFerrin made a motion to nominate F.G Wiygul as president of the Tombigbee Board. Chip Prestage seconded the motion. A vote was duly taken, and Mr. Wiygul received the majority votes, and was elected president.

Mr. Wiygul will preside over the remainder of the meeting.

Mr. Wiygul opened the floor for nominations for the remaining officers of the board.

Mr. Lynn Turner made a motion to nominate:

Mike Irwing, Vice-President
John McFerrin- Secretary

Andy Spradling- Treasury
Don Knight- Lee Co
Chip Prestage-Itawamba Co.

T.J. Adams seconded the motion. No other nominations were made. A vote of the board was taken, and a unanimous vote of the board was observed.

Mr. Wiygul opened the floor for consideration of the August 2026 Board Meeting Minutes. **Steve Holland made a motion that the July 2026 meeting minutes prepared and distributed to be approved.** Lynn Turner seconded the motion for approval and upon vote taken, a majority vote was observed.

Scott R. Hendrix introduced a new employee to the board. He took a moment to describe his work duties, prior work experience and some background information.

No executive session is needed this month.
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Attorney Report:

Mr. Hendrix gave an update on the City of Shannon Zoning Lawsuit and the Liebherr Power Contract.

Committee Reports

Executive Committee: Lynn Turner, Chairman

Mr. Hagood, with Franks, Franks, Wilemon, Hagood, CPA handed out the results of the 2026 board elections. Mr. Turner and Mr. Hagood answered any question regarding the election. After a brief discussion, the committee asked the board to accept the election results. Since this comes from committee, no motion is needed. A vote was taken and a unanimous vote of the board was observed.

Fiber Update:

Matt Fennell, Manager of Fiber Services, gave an update on our broadband system. Mr. Fennell stated that there was a total of 29,318 fiber customers connected, this is a net increase of 108 from last month. There are 362 customers waiting to be installed. The board was also updated on the following: take rate of 54%, and Mr. Fennell also updated the board on the number of voice customers 1,797 and revenue generated by both internet and voice customers.

Mr. Fennell informed the board of our spotlight business this month, Queens' Reward Meadery, different social media post since last board meeting, including Tombigbee Fiber's Dove Season Gun Give Away.

Engineer Report

Toby Mask, Manager of Engineering, updated the board on the new Target Road Project and the Nettleton Substation Project. Mr. Mask informed the board of the Summer Peak Loads we are experiencing during the extended heat wave.

Auditor's Report:

Mr. Hagood provided the board with a copy of the TEPA Monthly Highlights Report, prepared by Franks, Franks, Wilemon and Hagood for the month ending July 2026 and explained various details of the report. Total electric sales and gross margin were slightly up compared to the same period in 2025. . Mr. Hagood further presented financial statements relating to Tombigbee Fiber, LLC.

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CEO Report: Scott R. Hendrix

Mr. Hendrix informed the board of the dates of the NRECA Winter School for Directors. Mr. Hendrix updated the sale of the property on Coley Road, the Fawn Grove Substation Grant and possible Wi-Fi Grants made available through the state. Mr. Hendrix informed the board of the potential FEMA reimbursement from the Winter Ice Storm Fern and mutual aid given to a neighboring coop. Mr. Hendrix handed out the agenda for the ECM Annual meeting and various details of the trip.

Matters of Mutual Concern:

Lynn Turner made a motion to adjourn the meeting, Sammy Reed seconded the motion, A vote was duly taken, and a majority vote was observed, and the meeting was adjourned.

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John McFerrin-Secretary F.G. Wiygul-President