

DRAFT
To be approved by Members at the 2026 Annual Meeting

COWETA-FAYETTE ELECTRIC MEMBERSHIP CORPORATION
ANNUAL MEETING OF MEMBERS
October 7, 2025

The 78th Annual Meeting of Members of the Coweta-Fayette Electric Membership Corporation was held at the headquarters office of the Coweta-Fayette EMC in Palmetto, Georgia, on October 7, 2025, beginning at 4:00 p.m. in accordance with the bylaws of the Corporation and a notice of the Annual Meeting was mailed by the Secretary of the Corporation.

The meeting was held as a drive-thru event. The minutes of the annual meeting held on Saturday, October 15, 2024, were included on the Cooperative website (www.utility.org) along with instructions for registering and voting. Members could register and pick up their door prize at any of the CFEMC offices prior to the meeting September 29th through October 3rd, 2025. Mail-in and electronic online voting options were available, and members also voted in person by driving through during the meeting from 4:00 to 7:00 p.m. on Tuesday, October 7, 2025.

Video of speeches were presented on the website from Coweta-Fayette EMC Board Chairman, J. Neal Shepard, Jr., True Natural Gas President, Leslie Marler, Operation Round-Up Trust Board Chairman, Melissa Turner, and Coweta-Fayette EMC President & CEO, Chris Stephens.

The meeting was streamed live on Facebook and YouTube with Coweta-Fayette EMC President & CEO, Chris Stephens, welcoming corporate counsel, Brad Sears as presiding Chairman of the Annual Meeting.

Chairman Sears called the business meeting to order.

Chairman Sears reported that Survey & Ballot Systems Inc. certified that of the 78,105 eligible member voters, 1,987 submitted paper ballots, 511 submitted online ballots, and 109 submitted ballots onsite totaling 2,607 registered member votes, which exceeds the 300-quorum minimum requirement in accordance with the bylaws. A list of registered members shall be kept in the official records of the corporation.

The agenda, published in the Official Notice, was adopted for the meeting.

Chairman Sears read the Official Notice of the Annual Meeting. A copy of the notice of the meeting is attached hereto and made a part hereof.

The 2024 Annual Meeting Minutes were approved by receiving 2,607 ballots with 95.1% of registered members in favor of approval.

Pursuant to notice as required by the bylaws of the Coweta-Fayette Electric Membership Corporation, a meeting of the Nominating Committee was held on August 6, 2025. This committee was appointed by the Board of Directors of the Cooperative pursuant to the bylaws. Their purpose was to nominate directors for three-year terms each to fill the expired terms of Mr. J. Neal Shepard, Jr., Seat 1, Coweta County, Mr. Therol R. Brown, Seat 1, Fayette County, and Mr. Daniel C. Langford, Jr., Seat 2, Fayette County. A copy of the full report of the Nominating Committee is attached hereto and made a part hereof. The following candidates were nominated for three-year terms: Mr. J. Neal Shepard, Jr., Seat 1, Coweta County, Mr. Therol R. Brown, Seat 1, Fayette County, and Mr. Daniel C. Langford, Jr., Seat 2, Fayette County.

Since there was no opposition for these seats, Chairman Sears declared them duly elected to serve another three-year term.

All members who registered by mail, online, or in-person were included in the grand prize drawing to receive a \$1,000.00 credit on the electric bill. The lucky winner of the grand prize was Mark L. Blanchard of Newnan.

There being no further business to come before the meeting, Chairman Sears declared that the business meeting be adjourned.

Attachments: Official Notice of the 2025 Annual Meeting
2025 Nominating Committee Report
Summary Results Certified by Survey & Ballot Systems