

**MINUTES OF THE
ANNUAL MEETING OF MEMBERS OF
ENERSTAR POWER CORP**

**Held On
Saturday, June 7, 2025**

EnerStar Power Corp, doing business as EnerStar Electric Cooperative, held its Annual Meeting at Paris, Illinois, beginning at 9:30 a.m. on June 7, 2025, at Paris High School, Paris, Illinois.

The Chairman of the Board of Directors, Jeff Murphy, called the meeting to order. Kurt Speece, of Bell Ridge Christian Church, gave the invocation. Miss Addison Martin sang the National Anthem and Scouting America Troop 295 presented the Colors and led the meeting in the Pledge of Allegiance.

Chairman Murphy introduced the Members of the EnerStar Board of Directors (Kevin Julian, Darin Griffin, Thad Martin, Granville Colvin, Greg Robinson, Julie Higginbotham, Danny Gard, Jeff Zimmerman and Jeff Murphy). Special mention was given to Jeff Zimmerman, Kevin Julian, Danny Gard, Granville Colvin and Jeff Murphy, who each achieved National Rural Electric Cooperative Association's Credentialed Cooperative Director certification. Chairman Murphy congratulated Granville Colvin for earning the next level of training, the Board Leadership Certificate. He also congratulated Kevin Julian, who had previously earned the Board Leadership Certificate, for recently obtaining the highest level of certification, the Director Gold Program. Chairman Murphy introduced special guests and other dignitaries in attendance, including, Brooke Gross (Member Services Manager) and Dan Gerard (Chief Technology Officer) from the Association of Illinois Electric Cooperatives. Also present, from the Wabash Valley Power Alliance, was Rachel Huser, (Senior Manager of Economic Development) and Mike O'Grady, (Economic Development Representative).

Chairman Murphy announced that there was a quorum of the membership present and proceeded with the meeting. The Secretary-Treasurer Greg Robinson, read the Proof of Mailing of Notice and the Notice of Meeting. Upon a proper motion by the membership, with a second, the members approved a motion to dispense with the reading of the minutes of the last Annual Meeting of the members of the Cooperative, held in 2024, and to approve the minutes as published in the Annual Meeting program, provided to all members who had registered for the meeting. The membership voted to approve the Minutes of the 2024 Annual Meeting.

Secretary-Treasurer, Greg Robinson, gave the Treasurer's Report.

Chairman Murphy introduced the CEO of EnerStar, Angela Griffin.

Ms. Griffin next recognized by name, the employees of EnerStar.

Ms. Griffin and Chairman Murphy recognized the following for their years of service:

- Thad Martin, Director, 5 years of service.
- Danny Gard, Director, 25 years of service,

Ms. Griffin gave the CEO's report to the membership. Ms. Griffin discussed how EnerStar is working to provide reliable energy to its members. EnerStar has invested in vegetative management. It has acquired a Jarraff tree trimmer. EnerStar is in the midst of upgrading the members' electrical meters. This will improve reliability, reduce outage times and improve outage communications. EnerStar is committed to safe and reliable power for its members. Ms. Griffin explained that EnerStar purchases energy from Wabash Valley Power Alliance. Although Ameren does transmit energy to EnerStar, EnerStar does not buy energy from Ameren. Of every dollar EnerStar collects, approximately, 52.2¢ goes to pay for the electricity EnerStar purchases; 40.2¢ pays operating expenses; and 7.6¢ is EnerStar's margin, received for the benefit of the members. Ms. Griffin concluded stating that there were no significant rate increases planned for EnerStar at this time.

After Ms. Griffin's report, she entertained questions from the members.

Chairman Murphy introduced counsel for EnerStar, Rob Anderson. Mr. Anderson announced that the three candidates seeking election as directors, were all running unopposed. Mr. Anderson read and discussed the provisions in EnerStar's Bylaws that apply to uncontested elections.

Then there was a motion and a second, by the members, to elect by acclamation, the following directors:

- Granville Colvin for District A-3
- Jeff Murphy for District B-6
- Greg Robinson for District C-8

All three directors were elected by acclamation of the members in accordance with EnerStar's Bylaws.

Following this, there were drawings for door prizes.

There being no further business to come before the meeting, Chairman Murphy requested a motion to adjourn the meeting; the membership so moved and seconded, and the meeting adjourned.

Greg Robinson, Secretary-Treasurer