

**CRISP COUNTY POWER COMMISSION
CORDELE, GEORGIA**

2:00 P.M.
March 24, 2026

The regular monthly meeting of the Crisp County Power Commission was held on the above-mentioned date and time in the Power Commission Board Room at 202 South Seventh Street.

There Were Present:

John Pridgen, Chairman
Alissa Wilkerson, Vice- Chairman
William Edwards
Eli Tinsley
James Dowdy
Mark Crenshaw
James Nance

Others Present:

Chris Hewitt, Chief Executive Officer
Kylee Rae Little, Secretary
Rick Lawson, Attorney
Sam Farrow, Commissioner
Ronnie Miller, Chief Generation Officer
Clint Branch, Chief Technical Officer
Sarah Howell, Chief Financial Officer
Rick Vaughn, SVP of Engineering
Troy Gilliam, SVP of Natural Resources
Chad Young, SVP of IT/OT
Ladreka Daniels, SVP of HR
Grant Buckley, IDC Director
Brooke Huckaby Wilson, Mayor of Arabi
Danny Flick, Rock the House Ministries

Absent:

None

Media:

None

Call To Order

Chairman Pridgen called the meeting to order and welcomed all present.

Invocation

Danny Flick, Rock the House Ministries, led the invocation.

Pledge of Allegiance

Chris Hewitt, Chief Executive Officer, led the Pledge of Allegiance.

Minutes

A motion was made by James Dowdy, seconded by William Edwards, and unanimously carried to approve the minutes of the regular February 2026 meeting.

Review of February 2026 Financial Statements

Operating Revenues	\$5,441,201.45
Operating Expenses	\$5,027,793.07
Net Revenues	\$484,258.47
Year to Date Net Revenues	\$859,550.06
Total Funds On Hand	\$3,881,269.32

General Manager Hewitt reported energy sales for February were higher overall than the same time last year in each class. For the month, total sales were up 1.9%. Revenue from sales was greater than in the same month last year by 8.2%. Sales were 31.5% above the budgeted amount for the month. For large industrial, sales were above the budgeted amount for the month at 20.6% and non-large industrial was above budget at 34.3%. Total sales are 10.9% above the YTD budget. Energy consumption was running 1.86% above February 2025 and about 8.20% below 2025 YTD.

Hewitt reported weather for February was above the long-term average with 400-heating/cooling degree days for the month compared to 258 in February 2025 and the long-term monthly average of 376. River flows were below normal for the month. Hydro-production was 35.1% less than the long-term average and 57.2% above than February of last year. He reported Unit #2 is currently out of service due to re-assembly.

Hewitt reported cash available for operations as of February 28th was \$3,881,269 which was a decrease of \$312,344 from the prior month. The available cash is lower than our recommended reserve level of \$9.45 million ~ \$11.34 million.

A motion was made by William Edwards, seconded by Alissa Wilkerson, and unanimously carried to approve the February 2026 Financial Statements.

Report on MEAG March 2026 Board of Directors Meeting

CEO Hewitt reported the fixed and variable costs were above budget by about \$0.12 per kWh for the month of January 2026 and YTD. By project, fixed and variable costs were under budget by \$1.6M for the month and YTD. Variable costs by project were under budget by \$2.2M YTD. Renewal and Replacement expenditures were under budget for the month by \$200k and YTD.

Hewitt reported the nuclear units ran 4.1% below budget. Hatch #2, Vogtle #s 2, 3, and 4 ran at 100%. Hatch #1 was in a refueling outage coupled with small issues leaving its outage duration at 47 days. Vogtle Unit #1 began a refueling outage on February 22nd and is scheduled to be back online in early April. Coal generation ran 53.4% below budget due to milder weather and ability to purchase below unit costs. The Combined Cycle unit operated at 79% capacity factor which was 13.7% below budget. SEPA was 31.7% below budget in February due to continued drought conditions in the Southeast. Off-system purchase volumes were significantly above budget; YTD cost is 4 million and 206% above

budget. Hewitt reported the total power resources were 57% non-emitting for February 2026 and 61% non-emitting for the rolling 12-month period. The total MEAG energy consumption was slightly below this time last year and is 6.8% below 2025 YTD.

Hewitt gave a brief report on the Pineview Solar project. He reported construction is complete, and they are producing energy. He reported on new developments throughout the local, federal, and state levels. He reported advances in nuclear energy, fuel, and legacy units.

Current Projects

- ❖ Grant Buckley reported that Marvair recently hired around 25 new employees, and ADS is starting their hiring process soon as well. He reported unemployment rates have not been updated, and that locally there has been retail, home development, and industrial prospects.
- ❖ Ronnie Miller reported Hydro Unit #2's re-assembly and that the turbine guide bearing is expected delivery on Thursday. Crews are currently painting Tainter gates, and the foundations have been dug and backfill has started on the new control building. The 2025 DSSMR has been completed and submitted to FERC for review. They received new recommendations for 2026 including falling head tests, and maintenance on piezometers as needed to restore expected response time. Bobby Patterson has updated the Sudden Assessment Failure section of the EAP status report to include siren activation and more. The Energy Information Act has been completed and submitted for EIA-860, 861, and 923. The underwater inspection was completed and reviewed, currently nothing major seems to be noted.
- ❖ Troy Gilliam reported they plan to place buoys and complete spray treatments this week and next. He has received a final quote for the Loron Williams and Smoak Bridge Boat ramps to be built.
- ❖ Rick Vaughn reported there were 40 outages, 1,356 customers were affected, and 1,749 customer interruptions for February. The number one causes for outages were small birds or animals and equipment failure.
- ❖ Clint Branch reported for Blake Manning. He stated that Operations have completed and energized overhead line at ADS. Crews have begun construction of circuit 1430 out of Pateville Substation, and they will be completing street light patrol soon. He stated that on the morning of Thursday, March 12th, we had a high wind event that resulted in scattered outages around the county. Most customers affected were back on by early afternoon. The worst damage was on Frontage Road, where we had 6 broken three phase primary poles with 652 MCM conductor. This resulted in an outage affecting Crisp County High School, along with the Primary and Elementary Schools. Power was quickly switched around to restore the Primary and Elementary Schools, but the High School was out for the remainder of the school day. Crews worked through the night rebuilding the line, and power was fully restored by 2:30 AM Friday. Also on Tuesday, March 17th, personnel patrolling the 46kv lines from Plant Crisp to Cordele found a broken 46kv pole near District Line Road that was likely the result of a weather event on the morning of March 16th. The line was still up and clear but needed immediate attention. Crews switched out the line, changed the pole, and returned the line to normal, finishing at around 11PM. Clint then reported Technical Services construction projects stating that they are still working on changing out osmose poles, and that most of the interstate light should be back and working soon. Crews repaired the capacitor bank at Griffin Lumber Company, and that ADS is ready and awaiting a good

inspection. The well at KOA campground relocated, and that crews completed about 45 pole changeouts so far for Windstream. He also stated crews are reconductoring a few spans of line on Coney and Cork Ferry roads.

Other Business

CEO Hewitt reported that Marietta Power General Manager sent a letter to Blake Manning and complemented employees who provided them with assistance during Storm Fern. CEO Hewitt also presented a memo from MEAG about updates on HB 1567.

He reported there is a need to go into Executive Session.

A motion was made by William Edwards, seconded by James Dowdy and unanimously approved to go into Executive Session to discuss potential litigation.

Executive Session

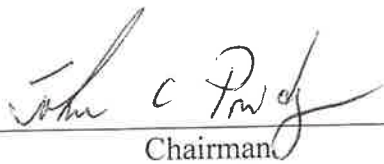
No actions were taken.

At the conclusion of the Executive Session, the Commission reconvened in regular session.

The Chairman called the meeting of the Crisp County Power Commission back into regular order.

Adjournment

Chairman Pridgen announced that there was no further business to come before the Commission and declared the March 2026 Board Meeting adjourned.



Chairman



Secretary

Approved this 28th day of April 2026

Personally appeared before the undersigned officer authorized to administer oaths, the undersigned chairperson of the Crisp County Power Commission, who in oath, states that he/she presided over the meeting of said organization on the date specified below, that he/she is an adult, competent to testify to the statements herein contained, is laboring under not disabilities and makes this statement to the best of his/her knowledge and belief, aware of the fact that this statement will be made part of the record of said meeting.

A portion of said meeting was closed to the public (held in "Executive Session"), and that the subject matter of the closed portion thereof was devoted exclusively to matters within the exceptions to the "Open Meeting Law" (OCGA section 50-14-1, et seq), and that the specific relevant exception(s) thereof is indicated below by a check mark in the blank immediately preceding said exception.

Attorney/client privileged matters concerning pending or potential litigation.

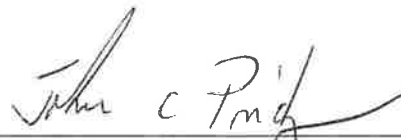
Tax matters made confidential by a state law.

Staff meeting held for investigative purposes under duties or responsibilities imposed by law.

Discussions concerning the future acquisition of real estate.

Discussions or deliberating upon the appointment, and employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluations or rating of a public officer or employee.

This 24th day of March, 2026



Chairman, Crisp County Power Commission

Cordele, Georgia
Sworn to and described before me this
24th day of March, 2026.

Notary Public
My Commission Expires 03/22/2027.

SEAL