MINUTES OF MEETING OF BOARD OF DIRECTORS OF TRINITY VALLEY ELECTRIC COOPERATIVE, INC.

Recitation of Authority

1. A regular meeting of the Board of Directors of Trinity Valley Electric Cooperative, Inc. was held at the Community Room situated at 909 W. Larkin in Athens, Texas, on September 22, 2026, at 1:00 p.m., pursuant to the call of the Chairman.

Notice

2. Notice of the meeting was duly and timely given to each Director.

Quorum

3. The Directors present at the meeting were Howard Tillison, Carolyn Minor, Paul Weatherford, Jeff Priest, Ed Reeve, Jack Endres, and Derrick Hoelscher. Those present constituted a quorum of the board.

Chairperson

4. Howard Tillison acted as Chairman of the meeting and Ed Reeve acted as Secretary of the meeting.

Invocation

5. Jeff Lane delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on August 25, 2026, were presented to those present and approved upon proper motion by Derrick Hoelscher, second by Ed Reeve, and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall

   (b) Control Issue – Purchasing & Facilities – Chance Grimes

   (c) Monthly Financials – Bobby White

   (d) General Manager/CEO Report – Jeff Lane

Executive Session

8. Upon proper motion by Ed Reeve, second by Jack Endres, the board voted to enter into executive session at 1:35 p.m. to consider and discuss legal matters and related confidential activities. The board requested the following to participate in the executive session: Jeff Lane, Donna Hindman-Weaver, Shavonne McLarty, and Legal Counsel, Carl Galant. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Paul Weatherford, Ed Reeve, Jeff Priest, Jack Endres, and Derrick Hoelscher. The executive session adjourned at 2:31 p.m.

Open Session

9. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to return to open session at 2:31 p.m.

Board Action Items

10. (a) Safety Report – Upon proper motion by Paul Weatherford, second by Derrick Hoelscher, the board voted to approve the safety report for August 2026.

    (b) NRECA Retiree Medical Insurance – Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to approve the renewal premium of the Medicare Supplement Pharmacy Plan for the year beginning January 1, 2027.

    (c) NRECA Group Medical Insurance – Upon proper motion by Derrick Hoelscher, second by Ed Reeve, the board voted to approve the NRECA renewal for Group Medical Insurance plan for the year beginning January 1, 2027.

    (d) Voting Delegates – Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to approve a motion to designate Ed Reeve as Voting Delegate and Carolyn Minor as Alternate Voting Delegate for the following upcoming meetings to be held in Oklahoma City, OK on October 21-23, 2026:

    - NRECA Regional Meeting
    - Federated Regional Meeting
    - CFC District Meeting

    (e) Tucker Substation Property Sale – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to authorize the General Manager/CEO to execute the documentation necessary to effectuate the sale of 8.032 acres of land at the Tucker Substation site to Rayburn Electric Cooperative and to maintain access at the site for TVEC's continued use of its existing and future substation facilities.

    (f) Default Tariff for Large Load Contracts – This item was not taken up.

(g) Capital Credit Estate Retirement – Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to approve the Capital Credit Estate Retirement of I. H. Forman, III.

Next Board Meeting and Related Items

11. The next board meeting is scheduled for October 27, 2026, in Kaufman, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:41 p.m.

Dated: September 22, 2026

Ed Reeve, Secretary