



Board of Directors Meeting Minutes

March 9, 2026

Pursuant to the Touchstone Energy Cooperative, Inc. (“Touchstone Energy”) Bylaws, the Virginia Cooperative Associations Act, and the Virginia Nonstock Corporation Act (collectively, “Acts”), the Touchstone Energy Board of Directors (“Board”) held a regular meeting (“Meeting”) on March 9, 2026, at the Omni Nashville, Nashville, Tennessee.

Pursuant to the Acts, a member of the Board (“Director”) who is present at the Meeting when action is taken is deemed to have assented to the action unless: (1) the Director objects at the beginning of the Meeting, promptly upon his or her arrival, to holding it or transacting specified business at the Meeting; or (2) he or she votes against, or abstains from, the action taken. Unless otherwise noted below, neither the Meeting’s presiding officer nor Touchstone Energy received notice of a Director’s dissent or abstention from an action taken during the Meeting. No Director objected to holding the Meeting, transacting business during the Meeting, or considering an item during the Meeting. Pursuant to the Touchstone Energy Bylaws and the Acts, therefore, all Directors present at the Meeting waived notice of the Meeting.

The following individuals were present in person at the beginning of the Meeting: Touchstone Energy Executive Director Jana Adams; Touchstone Energy Senior Director, Member Engagement and Communications Josh McGhee; Touchstone Energy Program Manager of Member Experience and Organizational Effectiveness Adriene Montalto; Touchstone Energy Assistant Secretary Jessica Healy, and additional Touchstone Energy support staff.

President Tim Street presided over the Meeting. Unless otherwise noted below, the Board received as information the reports and other documents attached to these Minutes, and did not approve any report or other document attached to these Minutes.

1. Call to Order. At approximately 12:30 p.m., President Street called the Meeting to order.
2. Roll Call and Quorum. Secretary-Treasurer Amy Rosier called the roll of Directors. The following Directors were present: President Street, Vice President Marty Lasure, Secretary-Treasurer Rosier, At-Large Officer Jeremy Richert, Jack Bragg, Bill Conley, Ryan Craig, Chad Kinsley, Brian Mills, Van O’Cain, Chris Parr, Doug Tracy, and Mike Wilson. Director-elect Brian Jacobi was also present.

Unless otherwise noted below, all Directors answering present remained present during the Meeting.

President Street declared that a quorum of Directors was present.

3. Appointment of Parliamentarian. Without objection, ***the Board appointed Ms. Healy as parliamentarian.***
4. Approval of Prior Meeting Minutes. Minutes of the Board's November 4, 2025 meeting were distributed electronically at, or immediately before, the Meeting. President Street asked for any corrections to the minutes. There were none. Upon motion by Ryan Craig, second, after discussion or opportunity for discussion, and vote, ***the Board approved the minutes of its November 4, 2025 meeting as presented.***
5. Agenda. President Street asked for any changes to the Meeting agenda distributed electronically at, or immediately before, the Meeting. There were none. Upon motion by Jack Bragg, second, after discussion or opportunity for discussion, and vote, ***the Board approved the Meeting agenda as distributed electronically at, or immediately before, the Meeting.***
6. Executive Director's Update. Executive Director Adams reported on, and answered questions about, Touchstone Energy activities, including: (1) the December 2025 dashboard, operational and program goals, key performance indicators; (2) 2025 financial performance; (3) 2026 dashboard, strategic priorities, operational and program goals, key performance indicators; (3) Touchstone Energy support staff changes; and (4) a potential project to support documenting electric cooperative member-owner testimonials regarding experiencing rural electrification in their communities.

Directors discussed and generally supported the potential project.
7. SHiNE Overview and Update. At approximately 1:00 p.m., Executive Director Adams reported on, and answered questions about SHiNE program activities, including: (1) site program totals; (2) funding; (3) program enhancements; (4) an upcoming, routine cybersecurity audit; and (5) project timeline and project board.
8. TSE Research Advantage Overview and Update. At approximately 1:15 p.m., Touchstone Energy Research Manager Angelika Hoelger reported on, and answered questions about: (1) the Cooperative Advantage Report; (2) Member Perspectives research topics; and (3) 2025 ad awareness research results.
9. Recess. Without objection, the Board recessed from approximately 1:30 p.m. to 1:45 p.m.
10. Financial and Membership Update. Ms. Adams reported on, and answered questions about, 2026 financials, including: (1) budgeted revenue compared to 2025; (2) expense budget compared to 2025; (3) NRECA shared expenses and allocations; (4) current equity amounts as of December 31, 2024 and December 31, 2025.

The Board also received and discussed or had an opportunity to discuss, the Touchstone Energy financial results for the year ended December 31, 2025. The report was distributed electronically to the Board and is attached to these minutes as ***Attachment A.***

Mr. McGhee reported on, and answered questions about, membership and recruitment activities in 2025 and planned for 2026, and Regional Member engagement.

11. Events Updates and Engaging Business Members. At approximately 2:00 p.m., Mr. McGhee and Touchstone Energy Senior Manager of Member Engagement and Business Development Scott Bialick reported on, and answered questions about: (1) the Touchstone Energy Community Service Project held on March 8, 2026; (2) Touchstone Energy activities at the 2026 NRECA PowerXchange meeting; (3) 2026 NEXT Conference registration totals, sessions, and ratings; and (4) 2027 NEXT Conference dates and location.
12. Governance and Administration Update. Ms. Montalto reported on: (1) Directors' terms; (2) advisory committee chairs' recommendations for Board appointments to the advisory committees; and (3) advisory committee vacancies.

Upon motion by Mike Wilson, second, after discussion or opportunity for discussion, and vote, ***the Board appointed the following individuals to the following advisory committees:***

- ***Brand Strategy Committee – John Davis, United Cooperative Services, Texas; Amanda Richardson; SECO Energy, Florida; and Jennifer Sayler, Yellowstone Valley Electric Cooperative, Montana.***
- ***Business Development Committee – Bryan Lightfoot, Bartlett Electric Cooperative, Texas; and Justice Clifford, Lorain-Medina REC and North Central Electric Cooperative, Ohio (effective July 1, 2026).***
- ***Cooperative Performance and Research Committee – Terri Bakken, Minnesota Valley Electric Cooperative, Minnesota; Seth Mitchell, GreyStone Power, Georgia; Kimberly Sanchez, Karnes Electric Cooperative, Texas; Jason Lingle, Blue Ridge Energy, North Carolina; Brealee Villareal, United Cooperative Services, Texas; Andrew Haggard, Mountain View Electric Association, Colorado; Lynn Hutchison, Tri-County Electric Cooperative, Illinois; and Mark Owen, South Central Power Company, Ohio.***
- ***Member Engagement Committee – Houston Bradbury, Yellowstone Valley Electric Cooperative, Montana; Joanna Prado, Nueces Electric Cooperative, Texas; Jolene Fisher, Dunn Energy Cooperative, Wisconsin; Kate Garner, Prairie Energy Cooperative, Iowa; Kristina Neely, Benton REA, Washington; Sarah Pinkerton, Mountain View Electric Association, Colorado; Taylor Smith, Mountain View Electric Association, Colorado; and Heather Baker, Guernsey-Muskingum Electric Cooperative, Ohio.***

Ms. Montalto also reported on upcoming Board meeting dates and locations.

Mr. McGhee reported on plans for the 2026 Touchstone Energy annual member business

meeting and director election.

Upon motion by Bill Conley, second, after discussion or opportunity for discussion, and vote, ***the Board approved holding the 2026 Touchstone Energy annual member meeting at 2:00 p.m. Eastern Time on November 18, 2026, solely by means of remote communication.***

13. Recess. At approximately 2:30 p.m., without objection, and pursuant to Board custom, the Board recessed briefly, with Doug Tracy concluding his term on the Board.
14. Seating of New Director, Officer Elections, Additional Officer Appointments. The Board immediately reconvened with Brian Jacobi seated as Director.

Pursuant to Board custom, and without objection, Ms. Healy presided over the election of Touchstone Energy officers.

Ms. Healy called for nominations for Touchstone Energy President. A Director nominated Tim Street. With only one nominee, and without objection, ***the Board elected Tim Street as Touchstone Energy President by acclamation.*** With only one nominee, and without objection, ***the Board elected Marty Lasure as Touchstone Energy Vice President by acclamation.*** With only one nominee, and without objection, ***the Board elected Amy Rosier as Touchstone Energy Secretary and Treasurer by acclamation.*** With only one nominee, and without objection, ***the Board elected Jeremy Richert as Touchstone Energy At-Large Officer by acclamation.***

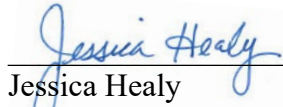
The one-year terms of each office began upon the adjournment of the Meeting.

Ms. Healy presented the slate of candidates for additional officer appointments, pursuant to Touchstone Energy Bylaw Art. VI, Sec. 6.2, and Board Policy 02, Sec. II. B. Upon motion by Ryan Craig, second, after discussion or opportunity for discussion, and vote, ***the Board appointed the following additional Touchstone Energy officers, effective immediately:***

Jana Adams, Executive Director;
Jeffrey Connor, Second Vice President;
Digna Louis, Assistant Treasurer; and
Jessica Healy, Assistant Secretary.

15. Other Business. President Street called for any other business. There was none.
16. Legal Report. At approximately 2:45 p.m., without objection, the Board entered executive session. Mmes. Adams and Healy, Doug Tracy, NRECA Senior Vice President and General Counsel Scott Barash, and NRECA Deputy General Counsel Nick Pascale were present. As reported by President Street, during executive session, Mr. Pascale reported on legal issues and developments involving or impacting Touchstone Energy. At approximately 3:00 p.m., without objection, the Board exited executive session.

17. Adjourn. Without objection, the Meeting adjourned at approximately 3:00 p.m.



Jessica Healy
Assistant Secretary

March 20, 2026
Date

Approved: _____
Jessica Healy
Assistant Secretary

Date