

Minutes of the Meeting of the Nominating Committee

At 10:00 AM on April 11, 2025, the Central Alabama Electric Cooperative (CAEC) Nominating Committee met at CAEC Headquarters in Prattville, AL. Members of the Committee present were: Robert Arnold, Randy Beasley, Darold Carson, Roger Campbell, Roy Campbell, Wilburn Fochtman, Lowell Strock, Jack Wadsworth, Frank Yarnell and Mary Goodson (Alternate). Also attending the meeting were Tom Stackhouse, President & CEO, Julie Young, VP, Business and Administrative Services, Jennifer Blackmon, Executive Assistant, and Kecia Cyrus, Administrative Assistant.

Mr. Stackhouse welcomed the members of the Nominating Committee and gave updates about the activities at the Cooperative, including construction of two new substations, one of which will serve the new Governor Kay Ivey Correctional Complex in Elmore County. Mr. Stackhouse also discussed issues that are affecting the electric power industry in general, including the impact of limited generation sources as well as the increasing power needs related to data centers. Members of the committee were also briefed on the status of CAEC's fiber project, including recent grant awards.

Acting as temporary chairman, Mr. Stackhouse called the meeting to order and explained the purpose of the meeting as outlined in Article IV, Section 4.05 of the Cooperative Bylaws, which also contains the two methods of nominating candidates for open Board positions. Mr. Stackhouse stated the positions for Trustees for Districts 2, 5, 9 and At Large were open for nominations in 2025.

Mr. Stackhouse then opened the floor for the committee to nominate its chairman. Upon a motion by Frank Yarnell, seconded by Robert Arnold, Randy Beasley was nominated chairman. No further nominations were made, and Randy Beasley was unanimously elected to serve as chairman.

Chairman Beasley called for nominations for secretary. Upon a motion by Lowell Strock, seconded by Frank Yarnell, Robert Arnold was nominated secretary. No further nominations were made, and Robert Arnold was unanimously elected to serve as secretary.

Mr. Stackhouse, Ms. Young, Ms. Blackmon, and Ms. Cyrus then excused themselves from the meeting.

Chairman Beasley called for a slate of nominations to be made for Districts 2, 5, 9, and At Large and for such slate to be presented to the Membership at the Annual Meeting of Members, scheduled for August 8, 2025. The following were nominated, duly seconded, and accepted unanimously by the Committee unless otherwise stated.

- District 2, Wilburn Fochtman nominated, and Jack Wadsworth seconded incumbent, Mark Presnell;
- District 5, Frank Yarnell nominated, and Lowell Strock seconded incumbent Nicole Law;
- District 9, Robert Arnold nominated, and Darold Carson seconded incumbent Mark Gray;
- At Large, Darold Carson nominated, and Mary Goodson seconded incumbent Charles Byrd.

There being no further business, the meeting was adjourned at 11:10 AM.


Chairman


Secretary