

Minutes of the 2024 Annual Meeting of Mid-Ohio Energy Cooperative, Inc.

The 2024 annual meeting of the members of Mid-Ohio Energy Cooperative, Inc. was held via virtual meeting format (no in-person attendance), posted online starting at 7:00 PM on the 9th day of April 2024. The meeting was available for public viewing at <https://www.MidOhioEnergy.com/annualmeeting>.

The official notice of the time and place for the holding of the meeting was included in the April local pages of Ohio Cooperative Living magazine, which was mailed to each member. On February 28, the official trustee election packets were placed in the mail to all members, containing a sheet with meeting information and asking for changes to the 2023 Annual Meeting minutes or any new business to be introduced during the meeting. These requests were to be submitted in writing and received by the cooperative no later than April 1st and contain the member's name and service address.

Additional reports and meeting information was placed on a dedicated page on Mid-Ohio Energy's website (<https://www.MidOhioEnergy.com/AnnualMeeting>). This information included: 2023-24 Annual Report, 2023 Annual Meeting Minutes, and Candidates for Election to the Board of Trustees. Links to pre-recorded video reports such as the "Manager's Report" from President & CEO John Metcalf and an annual Community Fund update were also provided.

Members visiting the webpage and viewing materials were able to submit for a \$20.00 "meeting attendance" energy credit via a webform on the site. Upon submission of the webform, all valid submissions were also entered into a special drawing to win one of five additional \$100.00 energy credits.

Mid-Ohio Energy President & CEO John Metcalf began the meeting by providing meeting details and information, and announced dates for upcoming cooperative Family Fun Days.

John Thiel, Chairman of the Board of Trustees of the cooperative, called the meeting to order and the board secretary was responsible for the minutes of the meeting.

Chairman Thiel welcomed members viewing the meeting and noted that it would be recorded and archived on the co-op's website and social media platforms for future viewing. Special acknowledgement was given to the cooperative's linemen for National Lineworker Appreciation month well as the entire co-op staff for efforts to provide service to members.

Chairman Thiel presented the minutes of the 2024 Annual Meeting, with no revisions or recommendations received from the membership. With no additional changes proposed, Chairman Thiel declared the minutes adopted as posted.

Attorney Tom Seeley of Schwemer, McKinley, Seeley & Potts Law Office then presented the proof of mailing of the annual meeting notices, which was included in the

local pages of the April 2024 issue of Ohio Cooperative Living magazine, a copy of said issue will be appended to the minutes of the meeting.

Mr. Seeley then introduced the cooperative's trustee nominating committee. The Nominating Committee consisted of Craig Eibling, Dan Barton, Scott Demmitt, Neal Bair, Derek Snider, Adrienne LaBerge, Mark Lowery, John Wagner, Arden Ruth and Attorney Tom Seeley. Trustee candidates were announced as presented for the 2024 cooperative election:

For a Three (3) Year Term

District #1
Johnathan Keegan
Bill Waggoner

District #2
Brice Turner

District #3
Trevor Fremont
Keith Bash

Mr. Seeley outlined the election process, noting that no additional candidates volunteered to run in District 2, therefore the committee moved to proceed with only the qualifying incumbent candidate.


Voting was conducted via mail and online balloting. E Space Systems from Dublin, Ohio was contracted to receive and count the ballots in this election. The person in each district receiving the most votes would serve a 3-year term. Attorney Tom Seeley validated the election and provided the results. 741 ballots were cast (totaling 10.5 percent of eligible voting members). Trustees elected to serve the three-year term for their respective district were: District #1 Bill Waggoner, District #2 Brice Turner, and District #3 Trevor Fremont.

The chairman reported that there was no unfinished business pending from last year's annual meeting and no new business was received from the membership. Seeing that there was no further business, Chairman Thiel declared new business to be closed.

Chairman Thiel invited members to join the co-op for Family Fun Days to be held August 1, 2024 at the co-op's Marion office and August 8, 2024 in the co-op's Kenton office.

With no further business to come before the meeting, Chairman Thiel declared the 2024 Mid-Ohio Energy Annual Meeting of Members adjourned.


John Thiel, Chairman


Howard Lyle, Secretary