Village of Jacksonville Electric Co. Special Meeting Minutes November 22, 2025

The Jacksonville Trustees held a special meeting at 9:00am in the office of the Village of Jacksonville Electric Co. on Saturday November 22, 2025.

PRESENT: Tyler Colford – Trustee/President; Ken Bernard – Trustee; Laura Allen – Trustee; John Doty – Trustee/Treasurer; Jenepher Burnell – Trustee/Clerk; James Webber - General Manager ABSENT:

Call to Order

Tyler called the meeting to order at 9:17am.

Public Comment

None

Additions or Changes to Agenda

None

Review and approve the cost share commitment letter for the Grid Resiliency Grant.

Tyler motioned to authorize James Weber – General Manager to sign the cost share commitment grant agreement letter, John seconded, all in favor.

Adjourn

A motion was made by John and seconded by Jenepher to adjourn the meeting, all in favor. Tyler adjourned the meeting at 9:22am.

Respectfully Submitted by, Jenepher Burnell-Clerk