

# **RANDOLPH ELECTRIC MEMBERSHIP CORPORATION**

Asheboro, North Carolina  
Minutes of Board of Directors Meeting  
June 20, 2025

A regular meeting of the Board of Directors of Randolph Electric Membership Corporation (hereinafter called "the Cooperative") was held on June 20, 2025, at 8:30 p.m., in Asheboro, North Carolina, immediately following the Annual Member Meeting.

All Directors were present. Also, present were Dennis Mabe, Chief Executive Officer; and Aaron Christensen, General Counsel.

With President Phillips initially presiding, the following proceedings were held:

## **Election of Officers**

1. Mr. Christensen conducted the Board elections in accordance with Section 7.02 of the Bylaws, with the results being as follows:

President, Tammie Phillips;  
Vice President, Billy Maness;  
Secretary-Treasurer, Lee Isley; and  
Assistant Secretary-Treasurer, Scott Cole.

Thereafter, Ms. Phillips presided over the continued meeting.

## **Confidential Legal Report**

2. Mr. Christensen provided the confidential legal report.

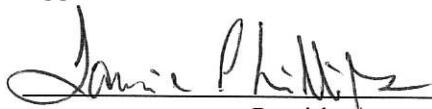
## **Executive Session**

3. The Board entered a brief executive session. No official actions were taken.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted this 20<sup>th</sup> day of June 2025.

Approved:

  
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President

  
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Secretary