

MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP OF SURRY-  
YADKIN ELECTRIC MEMBERSHIP CORPORATION

The 84th annual meeting of the members of Surry-Yadkin Electric Membership Corporation was broadcast live at 4:00 P.M. on Tuesday, October 28, 2025.

President Karoline Overby welcomed the Members to the 84th Annual Meeting of the Members of Surry-Yadkin Electric Membership Corporation. Ms. Overby announced that as of 10:00 AM this morning more than 1800 valid ballots had been returned for today's meeting and declared that a quorum of Members had been attained. President Overby called the 84th Annual Business Meeting to order and introduced Vice-President Eddie Campbell and asked him to give the invocation.

Following the invocation, Vice President Campbell introduced Executive Vice President and General Manager Greg Puckett who presented the General Manager's Report, copies of which are filed in the company offices.

Mr. Puckett introduced Mr. Raymond A. Parker, General Counsel, who presented and summarized the Notice of Meeting and the proof of mailing. The Notice of Meeting was mailed to 21,739 members on September 23, 2025, by Survey and Ballot Systems.

Mr. Parker next announced that the minutes of the 2024 Annual Meeting of the Members have been approved by the Board of Directors. These approved minutes have been posted on the company website for the past several months, and he encouraged all to review these minutes.

Mr. Chad Bullington, Chairman of the 2025 Nominating Committee gave the report of the 2025 Nominating Committee nominating the following individuals to serve for a three-year term:

District 7-- Mr. David Miller  
District 9-- Mr. Eddie Campbell

Mr. Bullington reported that there were no other nominations and no petitions for nominations had been received. The two nominees are unopposed.

Mr. Bullington then called upon Mr. Steve Southard, Chairman of the 2025 Credentials and Elections Committee, to present that committee's report. Mr. Southard read the official certified balloting results submitted by Survey and Ballot Systems:

Mr. David Miller, District 7 received 1558 votes.  
Mr. Eddie Campbell, District 9 received 1552 votes.

Mr. Parker declared Mr. David Miller and Mr. Eddie Campbell re-elected as directors for their respective districts for additional three-year terms.

There was no old or new business scheduled to come before the annual meeting.

Mr. Parker declared the business portion of the 84th Annual Meeting of the Members of Surry-Yadkin Electric Membership Corporation adjourned.

Mr. Parker introduced Ms. Kacey Martin, Communications Specialist, to announce the door prize winners.

Submitted

  
Secretary

Approved:

  
President