

Irwin Power Notes

IRWIN ELECTRIC MEMBERSHIP CORPORATION

November 2025

A Touchstone Energy® Cooperative

Schedule for 88th Annual Meeting of Irwin Electric Membership Corp.

Wednesday, Nov. 5

Drive-Thru Registration and Voting
3-6 p.m.

Irwin EMC Headquarters
915 W. 4th St.
Ocilla, GA 31774

South Georgia Oil Distributors LLC
667 Sylvia Drive
Ashburn, GA 31714

Thursday, Nov. 6

Drive-Thru Registration and Voting
9 a.m.-2 p.m.
Irwin EMC Headquarters

Business Meeting
2 p.m.
Irwin EMC Headquarters
Community Room



Message From the CEO: *Scott Anderson*



Year in Review

You may not think often about your ownership role with your electric cooperative, but every member of Irwin EMC can take pride in the fact that you are a customer and an owner.

While it's easy to take reliable electricity for granted, our team works around the clock, 24 hours a day, 365 days a year, to keep your power safe, reliable and affordable.

This year, Irwin EMC served **7,757 members** through **12,859 active meters** across **1,948 miles of power lines**—enough line to reach New York City and back again. To support this system, we maintain **10 substations**, and our dedicated employees work from the field to the office to keep everything running smoothly. Our team includes:

- **Construction crews, servicemen** and **right-of-way crews** who maintain, service and expand our system.
- **Mechanics** who keep our fleet of **line trucks, bucket trucks, service bucket trucks, right-of-way machines and pickup trucks** in top condition.
- **IT professionals** who ensure our technology is reliable.
- **Employees** who work in billing, accounting, staking, safety, dispatchers, warehouse and purchasing and metering.
- **Nine directors** who guide the vision of your cooperative.



Over the past year, your cooperative:

- Replaced **5,733 poles** and built or upgraded **25.3 miles of line**.
- Connected **163 new services**.
- Trimmed and sprayed **659 miles of right-of-way**.

We are also proud to report that the fiber project with Conexon Connect makes high-speed internet available to every Irwin EMC member who receives electricity and that we now have more than 3,200 active services.

As we are preparing for the 88th Annual Meeting of Members, I am pleased to report that your cooperative remains financially strong and ready to meet your electricity and broadband needs for many years to come.

Since 1936, Irwin EMC has been your local, member-owned cooperative, and with your support, we will continue to serve you long into the future. Thank you for your trust, participation and pride in ownership!

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Annual Meeting Minutes

Nov. 7, 2024

The 87th Annual Meeting of Members of the Irwin Electric Membership Corp. was held Nov. 7, 2024, beginning at 2 p.m. in the Community Room of the headquarters in Ocilla.

Call to Order

The meeting was called to order by Chairwoman Betty Metts.

Declaration of Quorum

Metts reported that 703 members had registered at 2 p.m., and therefore a quorum was present for the transaction of business.

Invocation and Pledge of Allegiance

The invocation was given by Thomas Holt, followed by his leading of the Pledge of Allegiance.

Recognition of Special Guests and Directors

Randy Crenshaw, President/CEO of Irwin EMC, recognized special guests and the Board of Directors, along with the years of service each has provided to Irwin EMC.

Manager's Report

Crenshaw gave the Manager's Report at this time, reporting on the highlights of the year, including the recent outages and damages caused by Hurricane Helene. He also reported on the fiber project, Conexon Connect, powered by Irwin EMC.

Proof and Notice of Meeting/Minutes of 2023 Annual Meeting and Nominating Committee Report

Attorney Matthew Lawrence informed members that as part of the registration process, members were asked to sign an acknowledgement card giving approval for formal business matters, because we declared a quorum and all 703 members indicated approval for the business items. The minutes will reflect approval of each of the agenda items.

The Bylaws require that the cooperative send out a notice of the Annual Meeting. The notice was duly and properly sent in accordance with the Bylaws. A draft of the minutes mailed in *Georgia Magazine* had no corrections indicated and the minutes are approved as presented. The 2024 report of the Credentials and Nominating Committee also mailed in *Georgia Magazine* was reviewed. The committee nominated:

Berrien County–Betty Metts
Tift County–Glenn Griffin
Wilcox County–Eddie McKie

Donald Wiggins, the cooperative's secretary, certified that the cooperative did not receive any nominating petitions this year.

Explanation of Voting Procedures and Election of Directors

Lawrence explained the voting procedures regarding the election of members for membership on the Board of Directors in accordance with Article 2, Section 2.5, of the cooperative's Bylaws. Because the directors from Berrien, Tift and Wilcox counties did not have any competition, and because the membership moved by acclamation from the signature cards during the registration process, Lawrence announced that Metts, Griffin and McKie were elected to each serve three-year terms.

Old and New Business

The order of business at this time consisted of old and new business. There was no old business to dispose of.

Under new business, Lawrence addressed proposed Bylaw amendments that will be changed based on approval given during the registration process to the following:

Section 2.3–Notice of Members' Meeting

Written or printed notice stating the place, day and hour of the meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than five (5) days nor more than ninety (90) days prior to the date of the meeting by any reasonable means by or at the direction of the chairman, the secretary, (or, in the case of a special meeting, at the direction of the members calling the meeting). Reasonable means of providing such notice shall include but not be limited to personally delivery, United States mail, electronic delivery, the cooperative's monthly newsletter or member service billings. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his or her address as it appears on the records of the corporation with postage thereon prepaid. The failure of any member to receive notice of an annual or special meeting shall not invalidate any action which may be taken by the members at any such meeting.

Section 2.5–Voting

Amend the fourth sentence to read:

Voting for directors shall be by secret ballot but all other questions may be decided by voice, show of hands or by signature acknowledgement and approval of motions as determined by the order of business in Section 2.7

Section 3.2 - Qualification for office of director

Amend the last paragraph to read:

No person shall be eligible to become or remain a director in the corporation unless they meet these additional qualifications:

1) Minimum age of 18.
2) Has no felony convictions.
3) Is not an employee of the corporation.
4) Has not been more than 15 days delinquent in paying all undisputed amounts due the corporation during the twelve (12) months prior to the date that nominations are considered.

Reports from Officers, Directors and Committees

There were no reports to be given from the officers, directors or committees.

Adjournment of Business Meeting

A motion was made, seconded and unanimously carried to adjourn the business meeting and proceed with the drawing of prizes.

Drawing of Prizes

The drawing for prizes was held at this time. Winners were:

Hat, Klein Pocket Knife and Bluetooth Speaker donated by City Electric Supply:
- TJ Wilson

Waypoint Spotlight donated by GRESCO:
- Joe Tucker

$50 MasterCard gift card donated by Tri-State Utility:
- Elvin Hall
- Jewel McKever

$100 prepaid MasterCard:
- Craig or Leigh Pate
- Jared Luke
- Donnie Hopkins
- Larry Apperson
- John McAnally
- Harris Johnson
- Johnny Tucker
- Daryl Thompson
- Carolyn Sue Roberts
- Blake Kendrick

$250 Walmart Inc. gift card donated by Gresco:
- James Messick

$250 Lowe's gift card donated by Stuart C. Irby:
- Charlotte Griffin

$300 Second Grand Prize:
- Charles McCrimmon

$500 Grand Prize:
- Juan Vazquez

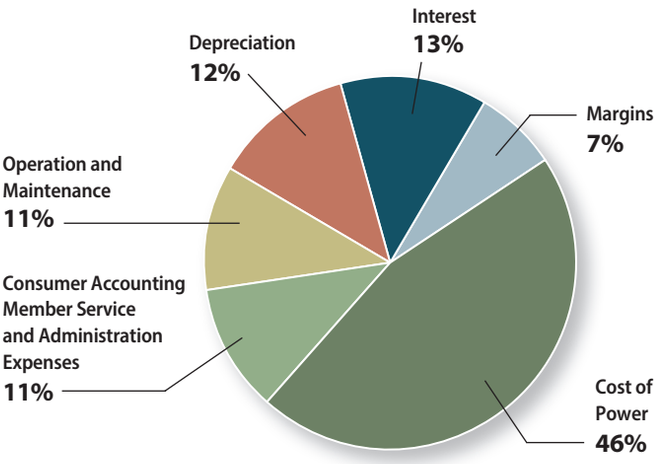
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Annual Financial Report

Total kWh Sold



Use of 2024 Revenue



Annual Financial Report

Year Ending Dec. 31, 2024

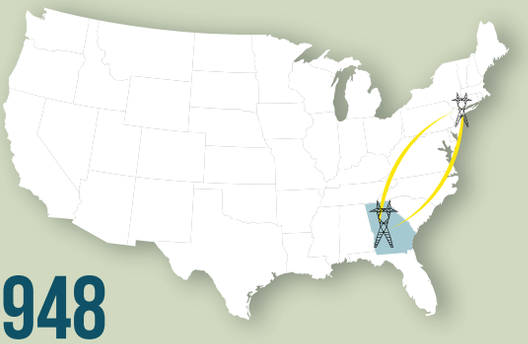
Assets (What We Own)

Utility Plant Less Depreciation	$134,139,429
Cash on Hand	989,765
Long-term Investments in Association Organizations	14,644,072
Electric Bill Due from Members	1,331,351
Receivable–Other	316,304
Materials and Supplies on Hand	3,633,549
Reserve Available	4,927,275
Total Assets	**$159,981,745**

Liabilities (What We Owe)

RUS and CFC Loans	$108,615,452
Wholesale Power	1,479,193
Membership Fees and Deposits	309,697
Other Liabilities	3,547,370
Members' Equity	46,030,033
Total Liabilities	**$159,981,745**

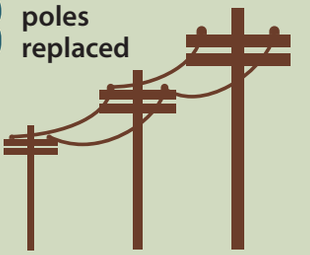
2024 IRWIN EMC BY THE NUMBERS



1,948

miles of power lines (If our system were strung end-to-end, it would reach New York City—and back.)

5,733 poles replaced



25.3 miles of line constructed and changed out

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2024 IRWIN EMC BY THE NUMBERS



57

outages caused by human error (vehicles, farm equipment, etc.)

70



outages caused by animals (If your power goes out on a day with clear weather, chances are a squirrel or bird was involved!)



163

new services connected

659



miles of right-of-way trimmed and sprayed



Celebrate Thanksgiving with fiber internet:

- Stream the parade.
- Video chat with loved ones.
- Shop Black Friday deals from home.
- Access online recipes with no buffering.

YOUR NEIGHBORS ARE MAKING THE SWITCH. *WILL YOU?*

Check your availability at *www.conexonconnect.com*, call us at (844) 542-6663 or scan our QR Code.

SCAN ME

connect Irwin EMC

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