



2025 Noble REMC Annual Meeting Minutes

Noble REMC's Annual Meeting is an opportunity for members to hear an overview of the past year's accomplishments, be reminded of our focus on our community and members and learn the results of our board of directors' election.

In 2025, members voted on their board of directors by mail, and the business meeting was broadcast to a virtual audience June 12.

Running unopposed and with 748 registered votes, all three candidates were voted into their respective positions:

- Jay Wysong will continue to lead members in District 1,
- Rick Robertson will continue to represent District 2 and
- Doug Burnworth will continue to lead District 8.

The business portion of the annual meeting was broadcast at 5 p.m. on our YouTube channel, Facebook page and Instagram account, after receiving a quorum and approval of the 2024 Annual Meeting Minutes with mail-in voting.

The meeting focused on our mission of reliability with an employee from each department explaining how they contribute to the maintenance of our distribution grid and development of the community.

A few months into his tenure as CEO, Brad McCrea introduced himself to our members and reviewed our financial standing, as well as our strategic priorities, including:

- ensuring safety remains our number one priority,
- operating efficiently, while maintaining "best in class" customer service,
- providing competitive rates,
- maintaining system reliability and
- supporting economic development.

"I come from a long career in the electric industry (and cooperative world) and look forward to building on the success of what already makes Noble REMC great. I can't wait to engage with the community and hear from you, our members, while working hard for the cooperative," said McCrea.

Board Chairman Rick Robertson ended the meeting with the core priority of the event – the board of directors' election results. He thanked those who were willing to run and serve their community in such a capacity, before announcing all three candidates running for the Noble REMC Board of Directors were re-elected to their respective positions.