

Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative July 6, 2026

A regular meeting of the Board of Directors of St. Croix Electric Cooperative was held at the office of the cooperative at 1925 Ridgeway Street Hammond, Wisconsin on July 6, 2026. Chairman William Peavey called the meeting to order at 4:00 p.m. Directors Paul Nyhus, John Collins, Douglas Faber, Francis Klatt, Neil Plourde, Alan Wilkie, Lawrence Hall, and Christopher Evans were present, as well as employees Rob Dooley, Kristine McNamara, Shawn Rasmuson, Amy Weber, and Mary Lou Glasser. Attorney John Behling, SCEC's general counsel, was also present.

REPORTS/ACTION ITEMS

- The board approved the agenda for the July 6, 2026, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for June 1, 2026.
- The board approved the Director Expenses for July 6, 2026.
- Member Matthew Bocklund addressed the Board regarding concerns with the Cooperative conveying a piece of property slated for economic development.
- The board entered an executive session to review matters involving the member complaint.
- The board conducted a quarterly review of the Strategic Plan.
- The Safety and Compliance report was shared.
- Management reports were acknowledged. May 2026 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- Chairman's report included member contacts with Directors. A governance video was shared.
- A summary of the June 2026 Dairyland Power Cooperative Board Meeting was presented.
- The board approved Resolution 2026-1 Acceptance of Dairyland Power Cooperative's 2026 Load Forecast Study for SCEC.
- The board reviewed and approved policy 126 Economic Development Programs with amendments as presented.
- The board reviewed and approved policy 127 Tobacco-Free Environment with amendments as presented.
- Reports from affiliated organizations were shared.
- The board appointed Director Nyhus as the voting delegate and Director Faber as the alternate for the 2026 NRECA Regional Meeting.
- Coming events in July 2026 were shared.
- The board approved moving the September regular board meeting to September 8, 2026, due to the Labor Day holiday.
- The next regular meeting of the board is scheduled for August 3, 2026.
- The meeting was adjourned at 6:31 p.m.