Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative August 3, 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 August 3, 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.

REPORTS/ACTION ITEMS

- The board approved the agenda for the August 3, 2026, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for July 6, 2026.
- The board approved the Director Expenses for August 3, 2026.
- Member Ronnie Pratt addressed the board regarding concerns about the impacts of local commercial operation and related regulatory compliance matters.
- The board entered an executive session to review matters involving the member complaint.
- The Safety and Compliance report was shared.
- Management reports were acknowledged. June 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 July 2026 Dairyland Power Cooperative Board Meeting was presented.
- The board reviewed and adopted policy 161 Communications as presented.
- Reports from affiliated organizations were shared.
- The board approved Directors Faber, Hall, and Wilkie to attend the WECA 2026 Annual Meeting.
- The board appointed Director Wilkie as the voting delegate for the WECA 2026 Annual Meeting.
- Coming events in August 2026 were shared.
- The board scheduled the October Special Board Meeting for October 6, 2026.
- The next regular meeting of the board is scheduled for September 8, 2026.
- The meeting was adjourned at 6:07 p.m.