Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative October 5, 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 October 5, 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 October 5, 2026, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for September 8, 2026.
- The board approved the Director Expenses for October 5, 2026.
- The board entered an executive session to discuss potential economic development opportunities.
- The board conducted a quarterly review of the Strategic Plan.
- The Safety and Compliance report was shared.
- Management reports were acknowledged. August 2026 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- The board approved the date for SCEC's 2027 Annual Meeting for Saturday, April 10, 2026.
- Chairman's report included member contacts with Directors. A governance video was shared.
- A summary of the September 2026 Dairyland Power Cooperative Board Meeting was presented.
- The board reviewed and approved policy 132 Determination of Membership Location for Membership Privileges with amendments as presented.
- The board reviewed and approved policy 133 Business Ethics with amendments as presented.
- Reports from affiliated organizations were shared.
- Coming events in October 2026 were shared.
- The October special board meeting is scheduled for October 6, 2026. The next regular meeting of the board is scheduled for November 2, 2026.
- The meeting was adjourned at 6:31 p.m.