

## **Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative April 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 April 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.

### REPORTS/ACTION ITEMS

- The board approved the agenda for the April 6, 2026, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for March 2, 2026.
- The board approved the Director Expenses for April 6, 2026.
- The Safety and Compliance report was shared.
- Management reports were acknowledged. February 2026 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- The board provided preliminary approval to pursue contracting related to a large load opportunity.
- The board conducted a quarterly review of the Strategic Plan.
- The board performed the District Draw for scholarships, a process where eligible students from each district are randomly selected to receive financial awards.
- An informational update was provided on the upcoming Annual Meeting.
- Chairman's report included member contacts with Directors.
- A summary of the March Dairyland Power Cooperative Board Meeting was presented.
- The board appointed Director Plourde as the SCEC voting spokesperson and voting delegate at Dairyland's 2026 Annual Meeting.
- The board approved Directors attendance at Dairyland's 2026 Annual Meeting.
- The board reviewed and approved policy 102 Director Districts with no changes as presented.
- The board reviewed and approved policy 113 Board Meetings with amendments as presented.
- Reports from affiliated organizations were shared.
- The board approved a donation of \$1000 to the Cooperative Family Fund.
- Coming events in April 2026 were shared.
- The board entered into executive session to discuss sensitive matters.
- The next regular meeting of the board is scheduled for May 4, 2026.
- The meeting was adjourned at 7:09 p.m.