

Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative May 4, 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 May 4, 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, Amy Weber, and Mary Lou Glasser.

REPORTS/ACTION ITEMS

- The board approved the agenda for the May 4, 2026, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for April 6, 2026.
- The board approved the Director Expenses for May 4, 2026.
- The Safety and Compliance report was shared.
- Board officers were elected for the 2026-2027 term. William Peavey was elected Chairman, Paul Nyhus was elected Vice-chairman, Douglas Faber was elected Secretary/Treasurer, Neil Plourde was elected Dairyland Power Cooperative Representative with Lawrence Hall as the alternate. Directors Douglas Faber and John Collins were elected to serve on the St. Croix Services Board, an SCEC subsidiary.
- The board appointed Director Wilkie and Director Collins to the SCEC Serves board for 2026-2027.
- Management reports were acknowledged. March 2026 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- The board approved to allocate the 2023-2024 NWPAs to members with patronage during those years.
- Chairman's report included member contacts with Directors.
- A summary of the April 2026 Dairyland Power Cooperative Board Meeting was presented.
- The board reviewed and approved policy 114 Member Requests for Records with amendments as presented.
- The board reviewed and approved policy 115 Nepotism with no changes as presented.
- The board reviewed and approved the SCEC Price List 2026 with amendments as presented.
- Reports from affiliated organizations were shared.
- The board approved to discontinue SCEC's Recycling Program.
- Coming events in May 2026 were shared.
- The next regular meeting of the board is scheduled for June 1, 2026.
- The meeting was adjourned at 6:30 p.m.