

Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative June 1, 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 June 1, 2026. Chairman William Peavey called the meeting to order at 3:51 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 June 1, 2026, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for May 4, 2026.
- The board approved the Director Expenses for June 1, 2026.
- The Safety and Compliance report was shared.
- Management reports were acknowledged. April 2026 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- The board approved to support the development of small-scale data facilities that provide benefits to the membership, and to authorize the CEO to collaborate with local government in pursuing these opportunities.
- The board approved the allocation of \$843,265.64 in Dairyland Power Cooperative margins for 2025.
- The board approved the allocation of \$1,143,749.25 in non-power supplier (SCEC) margins for 2025.
- Chairman's report included member contacts with Directors.
- A summary of the May 2026 Dairyland Power Cooperative Board Meeting was presented.
- The board reviewed and approved policy 118 Equity Management with no changes as presented.
- The board reviewed and approved policy 124 Political Activity with no changes as presented.
- Reports from affiliated organizations were shared.
- The board appointed Director Wilkie as the voting delegate and Director Faber as the alternate for the 2026 WECA District Meeting.
- Coming events in June 2026 were shared.
- The board entered an executive session to discuss sensitive matters.
- The next regular meeting of the board is scheduled for July 6, 2026.
- The meeting was adjourned at 6:02 p.m.