

# **Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative April 1, 2024**

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 1, 2024.

Chairman Paul Nyhus, called the meeting to order at 3:57 p.m. Directors John Collins, Douglas Faber, Francis Klatt, Neil Plourde, Christopher Evans, William Peavey, Alan Wilkie, and Lawrence Hall were present, as well employees Rob Dooley, Kris McNamara, Shawn Rasmuson, Amy Weber, Mary Lou Glasser and Nick Nelson, Rate and Financial Consultant from Power System Engineering.

## REPORTS/ACTION ITEMS

- The board approved the agenda for April 1, 2024, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for March 7, 2024, as presented.
- The board approved the Director Expenses for April 1, 2024.
- Nick Nelson, Rate and Financial Consultant from Power System Engineering, Inc., presented an update on SCEC 2024 Rate & Cost of Service Study.
- The Safety and Compliance report was presented.
- Management reports were summarized and discussed. February 2024 Financial, Reliability and Members Services reports were reviewed.
- A scholarship update was given. Each Director performed a district draw, pulling three names from a pool of scholarship applicants for a district they did not represent to receive a scholarship award.
- An Annual Meeting update was given.
- Chairman's report included member contacts with management. A governance video, Governance Talk – Election of Board Officers and Their Roles was shared.
- A summary of the March 21-22, Dairyland Power Cooperative Board Meeting was presented.
- The board appointed Director Hall as the SCEC voting spokesperson and voting delegate at Dairyland's 2024 Annual Meeting.
- The board approved Directors attendance at Dairyland's 2024 Annual Meeting.
- The board reviewed and approved with no changes policy 136 Safety and Compliance and policy 137 Weapon-Free Workplace.
- The board approved the SCEC Price List 2024 with recommended changes as presented.
- The board approved the proposed changes to SCEC Tariffs and Rates – Electric Vehicle Fast Charger Service (Rate 85) as presented.
- Coming events in April 2024 were shared.
- The next regular meeting of the board is scheduled for May 6, 2024.
- The meeting was adjourned at 6:53 p.m.