

Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative July 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 July 1, 2024. Chairman Paul Nyhus, called the meeting to order at 4:00 p.m. Directors John Collins, Douglas Faber, Francis Klatt, Neil Plourde, Christopher Evans, William Peavey, Alan Wilkie, and Lawrence Hall were present, as well as employees Rob Dooley, Kris McNamara, Shawn Rasmuson, Amy Weber, and Mary Lou Glasser. Rob Richard, Vice President of Government Relations and External Affairs at WECA joined the meeting to provide the board with a legislative update.

REPORTS/ACTION ITEMS

- The board approved the agenda for the July 1, 2024, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for June 3, 2024, as presented.
- The board approved the Director Expenses for July 1, 2024.
- The Safety and Compliance report was presented.
- Rob Richard, Vice President of Government Relations and External Affairs at Wisconsin Electric Cooperative Association (WECA) shared a recap of the 2023-2024 legislative session.
- Management reports were summarized and discussed. May 2024 Financial, Reliability and Members Services reports were reviewed.
- The board accepted the proposal submitted by CarlsonSV for auditing and tax services.
- Chairman's report included member contacts with Directors. A governance video regarding the board's role in safety was shared.
- A summary of the June 5 & 20 Dairyland Power Cooperative Board Meeting was presented.
- The board reviewed and approved with no changes policy 142 Member Owned Interconnected Generation
- The board reviewed and approved with no changes policy 143 Load Management and Energy Efficiency.
- The board appointed Director Faber as the voting delegate for the 2024 NRECA Regional Meeting.
- The board appointed Director Collins as the alternate voting delegate for the 2024 NRECA Regional Meeting.
- The board approved Directors Collins, Faber, Hall, and Wilkie to attend the 2024 NRECA Regional Meeting.
- The board approved the support of Director Wilkie in vying for a seat on the WECA Board of Directors.
- Coming events in July 2024 were shared.
- The board approved to reschedule the September Board Meeting to September 9, 2024.

- The next regular meeting of the board is scheduled for August 5, 2024.
- The meeting was adjourned at 7:04 p.m.