

## **Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative February 3, 2025**

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 February 3, 2025. Chairman Paul Nyhus, called the meeting to order at 4:00 p.m. Directors John Collins, Douglas Faber, William Peavey, Francis Klatt, Neil Plourde, Christopher Evans, and Lawrence Hall were present, as well as employees Rob Dooley, Kris McNamara, Shawn Rasmuson, Amy Weber, and Mary Lou Glasser. Director Alan Wilkie attended electronically via Microsoft Teams. SCEC Serves Board Members, Kyle Kopczyk, Susan Davis, and Tania Krager joined the meeting to present an update on the Operation Round Up program.

### REPORTS/ACTION ITEMS

- The board approved the agenda for the February 3, 2025, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for January 6, 2025, as presented.
- The board approved the Director Expenses for February 3, 2025.
- SCEC Serves board members presented a recap of grants awarded in 2024 through the Operation Round Up Program.
- The board requested a report on strategic plan action items be reviewed on a quarterly basis.
- The Safety and Compliance report was presented.
- Management reports were acknowledged. December 2024 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- The board approved SCEC's 2025 Budget.
- The board approved the cancellation of 233 capital credit checks with a total dollar value of \$19,851.14 that were returned as undeliverable.
- Chairman's report included member contacts with Directors.
- A summary of the January 22-23, 2025, Dairyland Power Cooperative Board Meeting was presented.
- A follow-up to previous action items was reviewed.
- The board reviewed and approved with no changes policy 159 Amounts Due to the Cooperative and policy 160 Record Management Program. Identity Theft Detection and Protection.
- Reports from affiliated organizations were shared.
- The board approved Directors Faber and Wilkie to attend the 2025 WECA Education & Lobby Days.
- Coming events in February 2025 were shared.
- The next regular meeting of the board is scheduled for March 3, 2025.
- The meeting was adjourned at 6:55 p.m.