

## **Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative August 4, 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 August 4, 2025. Chairman Paul Nyhus, called the meeting to order at 4:06 p.m. Directors John Collins, William Peavey, Francis Klatt, Neil Plourde, Christopher Evans, Alan Wilkie, and Lawrence Hall were present, as well as employees Kristine McNamara, Shawn Rasmuson, Amy Weber and Mary Lou Glasser. Director Douglas Faber attended electronically via Microsoft Teams.

### **REPORTS/ACTION ITEMS**

- The board approved the agenda for the August 4, 2025, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for July 7, 2025, as presented.
- The board approved the Director Expenses for August 4, 2025.
- The Safety and Compliance report and Rural Electric Safety Achievement Program (RESAP) audit results were presented.
- Management reports were acknowledged. June 2025 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- The board approved the sale of the Hammond substation to Dairyland Power Cooperative.
- Chairman's report included member contacts. A governance video – The Director's Role in Political Advocacy was shared.
- The Dairyland Power Cooperative report was shared. The board entered into an executive session to discuss sensitive matters.
- The board approved the revised SCEC Price List 2025.
- Reports from affiliated organizations were shared.
- The board elected William Findlay to serve as a Director of the SCEC Serves Board representing District 5.
- The board scheduled the October Special Board Meeting for October 14, 2025, with a start time of 1 p.m.
- The next regular meeting of the board is scheduled for September 8, 2025.
- The meeting was adjourned at 5:57 p.m.