

Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative October 6, 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 October 6, 2025. Vice-Chairman William Peavey, called the meeting to order at 3:59 p.m. Directors John Collins, Douglas Faber, Francis Klatt, Neil Plourde, Christopher Evans, Alan Wilkie, and Lawrence Hall were present, as well as employees Robert Dooley, Kristine McNamara, Amy Weber, Todd Johnson and Mary Lou Glasser. Chairman Paul Nyhus assumed responsibility for presiding over the meeting at 4:04 p.m. Consultant Terilyn Wallis attended the meeting via MS Teams.

REPORTS/ACTION ITEMS

- The board approved the agenda for the October 6, 2025, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for September 8, 2025, as presented.
- The board approved the Director Expenses for October 6, 2025.
- The board approved SCEC's Business Plan 2025-2026, which focuses on reliable service, infrastructure modernization, financial flexibility, and enhanced member engagement to ensure long-term resilience and member value.
- The board reviewed progress on strategic plan goals for 3rd quarter.
- The Safety and Compliance report was shared.
- Management reports were acknowledged. August 2025 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- The board approved the allocation of the NWPA funds to members for appropriate years based on previously used methodology.
- The board approved the virtual attendance of Director Wilkie for the October 14, 2025, special board meeting.
- The board approved an excused absence for Chairman Nyhus for the October 14, 2025, special board meeting.
- A governance video – Confidentiality Matters was shared.
- The Dairyland Power Cooperative report was shared.
- The board adopted policy 162 Cyber Security Management as presented.
- Reports from affiliated organizations were shared.
- The October special board meeting is scheduled for October 14, 2025. The next regular meeting of the board is scheduled for November 3, 2025.
- The meeting was adjourned at 7:09 p.m.