

Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative June 3, 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 June 3, 2024.

Chairman Paul Nyhus, called the meeting to order at 3:55 p.m. Directors Douglas Faber, Francis Klatt, Neil Plourde, Christopher Evans, William Peavey, and Alan Wilkie were present, as well employees Rob Dooley, Kris McNamara, Shawn Rasmussen, Amy Weber, Mary Lou Glasser. Directors John Collins and Lawrence Hall attended electronically via MS Teams. Consultant Terilyn Wallis also joined the meeting via MS Teams to provide a brief overview of the upcoming strategic planning event.

REPORTS/ACTION ITEMS

- The board approved the agenda for the June 3, 2024, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for May 6, 2024, as presented.
- The board approved the Director Expenses for June 3, 2024.
- The Safety and Compliance report was presented.
- Terilyn Wallis shared a description of SCEC's upcoming strategic planning event.
- Management reports were summarized and discussed. April 2024 Financial, Reliability and Members Services reports were reviewed.
- The board approved the allocation of \$820,490.93 in Dairyland Power Cooperative margins for 2023.
- The board approved the allocation of \$739,598.85 in non-power supplier (SCEC) margins for 2023.
- Chairman's report included member contacts with Directors. A governance video regarding Setting Rates was shared.
- A summary of the May 15-16 Dairyland Power Cooperative Board Meeting was presented.
- The board reviewed and approved with no changes policy 140 Price List for Items and Services.
- The board reviewed and approved with no changes policy 141 Service Rules and Regulations.
- The board approved amendments to the SCEC Service Rules and Regulations Manual – Disconnection/Reconnection Procedure.
- The board approved amendments to the SCEC Tariffs and Rates – Appendix A.
- The board approved amendments to policy 135 Workplace Harassment, Discrimination, Bullying & Retaliation.
- The board approved the retirement of policy 134 Reporting and Investigating Violations.
- The board appointed Director Wilkie and Director Hall to the SCEC Serves board for 2024-2025.
- Coming events in June 2024 were shared.
- The next regular meeting of the board is scheduled for July 1, 2024.
- The meeting was adjourned at 7:02 p.m.