Summary of the Minutes of the
Meeting of the Board of Directors of St.
Croix Electric Cooperative August 5,
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 August 5, 2024. Chairman Paul Nyhus, called the meeting to order at 3:59 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.

REPORTS/ACTION ITEMS

- The board approved the agenda for the August 5, 2024, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for July 1, 2024, as presented.
- The board approved the Director Expenses for August 5, 2024.
- The Safety and Compliance report was presented.
- Management reports were summarized and discussed. June 2024 Financial, Reliability and Members Services reports were reviewed.
- The board discussed several rate increase scenarios.
- Chairman's report included member contacts with Directors. A governance video regarding generative artificial intelligence was shared.
- A summary of the July 17-18 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 144 Easements.
- The board reviewed and approved with no changes policy 145 Right-of-Way (ROW) Vegetation Maintenance Program.
- The board reviewed and approved the amendments to SCEC Tariffs and Rates – Rate 81 & Rate 83.
- The board adopted policy 163 Artificial Intelligence (AI) Usage.
- The board casted votes in the special election for RESCO Wisconsin Manager-Director and Wisconsin Director-Director positions.
- Coming events in August 2024 were shared.
- The next regular meeting of the board is scheduled for September 9, 2024.
- The meeting was adjourned at 7:35 p.m.