

## **Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative November 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 November 3, 2025. Chairman William Peavey, called the meeting to order at 3:58 p.m. Directors John Collins, Douglas Faber, Francis Klatt, Neil Plourde, Paul Nyhus, Christopher Evans, Alan Wilkie, and Lawrence Hall were present, as well as employees Robert Dooley, Kristine McNamara, Amy Weber, Shawn Rasmuson and Mary Lou Glasser.

### **REPORTS/ACTION ITEMS**

- The board approved the agenda for the November 3, 2025, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for October 6, 2025, and the special meeting minutes of October 14, 2025, as presented.
- The board approved the Director Expenses for November 3, 2025.
- The board approved leaving the vice-chairman position vacant until the next annual meeting, with the secretary/treasurer to serve as interim chairman if the current chairman is unavailable.
- The Safety and Compliance report was shared.
- Management reports were acknowledged. September 2025 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- A governance video – Hearing All Points of View was shared.
- The Dairyland Power Cooperative report was shared.
- The board approved amendments to policy 142 Member Owned Interconnected Generation to better align with the statewide procedures of all co-ops.
- The board approved 3 additional rate tariffs added to the SCEC Tariffs and Rates book to address the sizes of future solar arrays.
- Reports from affiliated organizations were shared.
- The board approved Directors Faber, Collins, Hall and Plourde to attend the 2026 WECA Education & Lobby Days.
- The board appointed Director Wilkie as the voting delegate for the Federated Youth Foundation Annual Meeting.
- Coming events in November 2025 were shared.
- The board approved the date for SCEC's 2026 Annual Meeting for Saturday, April 25, 2026.
- The next scheduled regular meeting of the board is scheduled for December 1, 2025.
- The meeting was adjourned at 5:35 p.m.