CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Tuesday, May 21, 2024

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, May 21, 2024, beginning at 7:00 p.m.

CALL TO ORDER

The meeting was called to order by Tim Hanke, Chairman of the Board of Trustees of the Cooperative at 7:00 p.m. and began with the recitation of the Pledge of Allegiance.

ROLL CALL

At the time Secretary-Treasurer Wiegmann called the roll, the following trustees were present:

Tim Hanke
Kevin Wiegmann
John Becker
Cary Dickinson
Steve Kalmer
Kevin Kampwerth
Rodney Timmermann
Joe Voss

said trustees being all the trustees of the Cooperative except Rob Gerstenecker who was absent. Also in attendance was Cooperative President/COO, Bob Kroeger.

APPROVE CONSENT AGENDA

Upon motion by Trustee Becker, seconded and a vote taken thereon, the Consent Agenda, with the following items was approved:

1. Minutes of the April 30, 2024, Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (1) $399.66;
3. Memberships to be terminated;
4. Capital Credit Estates – (0) $0.00;
5. President's Report, including the prior month's correspondence, issues and complaints and the SIPC power bill for last month's usage. Also included under the President's Report: President Kroeger reminded the board of the President's upcoming overnight travel request, which has been previously approved including: None as of meeting time.
6. Important dates to remember:
    - NRECA BLC 984 Class: Wednesday, May 22, 2024 - Springfield, IL
    - ACES Members Conference, June 17-19, 2024 - Indianapolis, IN
    - CFC Forum, June 17-19, 2024 – Indianapolis, IN
    - NRECA BLC 961 Class: July 31, 2024 - Springfield, IL
    - AIEC Annual Meeting: August 1-2, 2024 - Springfield, IL
    - CCEC Annual Meeting: August 15, 2024
7. Member Correspondence
    - Survey Results
    - Thank you-Sharol Guerin Family
    - Thank you-Mrs. Markwell-grant recipient
    - Thank you-Mrs. Wilken-grant recipient

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the Trustees, Legal Counsel and President/COO expenses were approved.

CHECKS, WIRE TRANSFERS, ACH

The board then reviewed the checks/wire transfer/ACH list for the month of April 2024.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending April 30, 2024.

MONTHLY OPERATIONAL AND STATISTICAL REPORT

President Kroeger then reported on the monthly Operational and Statistical Report.

ACCIDENT & SAFETY REPORT & OUTAGE REPORTS

The Accident & Safety Report, as well as the Individual and Line Outage Reports, were received by the Board of Trustees at this time. Upon motion by Trustee Kampwerth, seconded and a vote taken thereon, both the written and oral Accident/Safety Report and the Individual and Line Outage Reports for the month of April 2024, presented by Cooperative President Bob Kroeger, were approved. The written reports are made a part of these minutes.

NEW MEMBERSHIPS

The board received the new memberships list at this time (itemized in the May 2024, Board Minutes addendum and made a part of these minutes).

SIPC INVESTED CAPITAL TAX

President Kroeger gave an update on the status of the Invested Capital Tax being returned to the CCEC membership.

ELECTION AND CREDENTIALS COMMITTEE

Upon motion by Trustee Timmermann, seconded and a vote taken thereon, the following members were appointed to the Election & Credentials Committee, as per Article IV, Section 4.06 of the Cooperative's Bylaws:

District No. 1	District No. 2	District No. 3
Darrel Brink	Vernon Mohesky	Nick Dickhaut
Travis Simpson	Brian Robke	Dennis Fohne
	Mark Huelskamp (Alt.)	Gerry Kniepmann (Alt.)

CCEC ANNUAL MEETING

Next, President Kroeger updated the board concerning the CCEC Annual Meeting to be held on August 15, 2024.

GRIP GRANT

President Kroeger reviewed the CCEC projects included in the GRIP Grant application. The deadline for submittal to the U.S. Department of Energy was May 22, 2024.

AIEC DIRECTOR'S REPORT

Trustee Kampwerth reported on recent happenings at the AIEC.

SIPC DIRECTOR'S REPORT

No reports were given this month. Last SIPC board meeting was held prior to last CCEC board meeting.

SISTER COOPERATIVE

At this time, President Kroeger shared some information regarding sister cooperatives.

OTHER BUSINESS

In Other Business:

- Status of selected accounts – will be not needed

EXECUTIVE SESSION WITH PRESIDENT KROEGER

No Executive Session with President Kroeger was needed.

EXECUTIVE SESSION WITHOUT PRESIDENT KROEGER

No Executive Session without President Kroeger was needed.

FORM 990

Forms to record Form 990 hours were then circulated.

ADJOURNMENT

There being no further business to come before this board, upon motion by Trustee Timmermann, seconded and a vote taken thereon, Chairman Hanke adjourned the meeting at 8:15 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, June 25, 2024, beginning at 7:00 p.m.

Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Tim Hanke

Tim Hanke, Chairman