CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the Board of Trustees held Tuesday, March 25, 2025

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the Cooperative Office in Breese, Illinois on Tuesday, March 25, 2025, beginning at 7:00 p.m.

CALL TO ORDER

The meeting was called to order by Rob Gerstenecker, 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 Kevin Wiegmann called the roll, the following trustees were present:

Rob Gerstenecker
Steve Kalmer
Kevin Wiegmann
John Becker
Cary Dickinson
Tim Hanke
Jeff Schulte
Rodney Timmermann
Joe Voss

said trustees being all the trustees of the cooperative. 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 February 25, 2025, Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) -(0) $0.00;
3. Memberships to be terminated;
4. Capital Credit Estates – (10) $7,282.02;
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 over night travel request, which has been previously approved including: none at this time.
6. Important dates to remember:
    - NRECA BLC 990 Class: March 27, 2025 – AIEC Headquarters
    - SIPC Annual Meeting – March 27, 2025
    - AIEC Lobby Day: April 10, 2025 - Springfield, IL
    - NRECA Legislative Conference: April 27-30, 2025 - Washington, D.C.
    - ACES Member's Conference: May 29-30, 2025 - Indianapolis, IN
    - CFC Forum: June 30-July 2, 2025 – New York, NY
    - NRECA BLC 960 Class: July 30, 2025 – Springfield, IL
    - AIEC Annual Meeting: July 31-August 1, 2025 – Springfield, IL
    - CCEC Annual Meeting: August 21, 2025
7. Member Correspondence
    - Surveys-None

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the trustee, 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 February 2025.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending February 28, 2025.

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 Timmermann, 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 February 2025, 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 March 2025 Board Minutes addendum and made a part of these minutes).

REVIEW AND DISCUSSION OF 2024 AUDIT

At this time, President Kroeger presented the results of the 2024 Audit. After some discussion, the board deferred approval until the April board meeting.

KEVIN KAMPWERTH MEMORIAL SCHOLARSHIP

Next, Chairman Gerstenecker provide an update on the progress being made on the Kevin Kampwerth Memorial Scholarship.

NRECA CLASS BLC 960 "VALUE OF THE GENERATION, TRANSMISSION AND DISTRIBUTION RELATIONSHIP"

Upon motion by Trustee Becker, seconded and a vote taken thereon, the board approved all CCEC Trustees to attend the NRECA Class BLC 960 "Value of the Generation, Transmission and Distribution Relationship" to be held at the Crowne Plaza Hotel in Springfield, IL on July 30, 2025.

AIEC ANNUAL MEETING

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board approved all CCEC Trustees to attend AIEC's Annual Meeting to be held at the Crowne Plaza Hotel in Springfield, IL on July 31 – August 1, 2025.

VOTING DELEGATES FOR THE AIEC ANNUAL MEETING

Upon motion by Trustee Hanke, seconded and a vote taken thereon, Trustee Wiegmann was approved as the Voting Delegate and Trustee Gerstenecker as the Alternate Voting Delegate for the AIEC's Annual Meeting, to be held on July 31 – August 1, 2025.

2025 CCEC ANNUAL MEETING UPDATE

At this time, President Kroeger updated the board concerning the CCEC Annual Meeting to be held on August 21, 2025. Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the board approved the purchase of umbrellas as giveaways for meeting attendance.

2025 NRECA ANNUAL MEETING

Next, there was a discussion of the 2025 NRECA Annual Meeting attended by the CCEC Trustees Wiegmann, Voss and President Kroeger.

NRECA CCD 2610 CLASS: "UNDERSTANDING THE ELECTRIC BUSINESS"

At this time, there was a discussion about the NRECA CCD 2610 class "Understanding the Electric Business" attended by Trustees Timmermann and Wiegmann.

2025 ADVISORY COMMITTEE ANNUAL MEETING

After some discussion, it was decided to defer the 2025 Advisory Committee Annual Meeting until later in the year.

APRIL BOARD MEETING

After reviewing the April calendar, there was no need to reschedule the April board meeting date.

COMMITTEE ASSIGNMENTS

- After a brief discussion, committee assignments are as follows:
- Personnel & Policy: Trustees Dickinson, Kalmer, Voss, and Timmermann
- Member Advisory: Trustees Becker, Schulte, Timmermann and Wiegmann
- Safety: Brian Taylor, Jacob Haselhorst, Kyle Wiegmann, Brenda Knolhoff, Ahren Langhauser, and Bob Kroeger

- **Finance & Administrative: Trustees Becker, Hanke and Wiegmann**

AIEC DIRECTOR'S REPORT

Trustee Wiegmann reported on recent happenings at the AIEC.

SIPC DIRECTOR'S REPORT

Trustees Hanke, Kalmer, and Dickinson in addition to President Kroeger, reported on recent activities at Southern Illinois Power Cooperative.

SISTER COOPERATIVE'S LLC

Next, the board received reports on sister cooperatives.

EXECUTIVE SESSION WITH PRESIDENT/COO

No Executive Session with President Kroeger was needed.

EXECUTIVE SESSION WITHOUT PRESIDENT/COO

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 Voss, seconded and a vote taken thereon, Chairman Gerstenecker adjourned the meeting at 8:57 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, April 22, 2025, beginning at 7:00 p.m.

Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Rob Gerstenecker

Rob Gerstenecker, Chairman