CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Wednesday, July 23, 2025

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Wednesday, July 23, 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 Wiegmann called the roll, the following trustees were present:

Kevin Wiegmann
John Becker
Cary Dickinson
Rob Gerstenecker
Tim Hanke
Jeff Schulte
Steve Kalmer
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 Wiegmann, seconded and a vote taken thereon, the Consent Agenda, with the following items was approved:

1. Minutes of June 24, 2025 Clinton County Electric Regular Meeting as posted;
2. Delinquent account write off; electric (a/c 904);
3. Memberships to be Terminated
4. Capital Credit Estates –(6) $7,094.09
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 960 Class: July 30, 2025-Springfield, IL
    - AIEC Annual Meeting: July 31-August 1, 2025-Springfield, IL
    - CCEC Annual Meeting: August 21,2025
    - NRECA Region 5 Meeting: September 23-25, 2025 – Madison, WI
7. Member Correspondence
    - Returned Surveys
    - Thank you-Scholarship Winner Makenna Reckling
    - Thank-you-Brenda Knolhoff Retirement Party

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 June 2025.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending June 30, 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 Dickinson, 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 June 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 June 2025, Board Minutes addendum and made a part of these minutes).

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.

KEVIN KAMPWERTH MEMORIAL SCHOLARSHIP

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

HVAC REPLACEMENT

President Kroeger informed the Board that a leak had developed in the geothermal loop, and the HVAC system at the CCEC headquarters was in need of replacement. Following discussion and review of the estimate provided by Toennies Service Co., upon motion by Trustee Becker, seconded, and a vote taken thereon, the Board approved the replacement of the HVAC system.

NRECA CCD 2620 "BOARD OPERATIONS AND PROCESS"

At this time, no one from CCEC will be attending the NRECA CCD 2620 "Board Operations and Process" class being held in hybrid format on August 13, 2025.

NRECA BLC 901 "BASIC PARLIAMENTARY PROCEDURES FOR DIRECTORS"

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board approved Trustees Gerstenecker and Timmermann to attend the NRECA BLC 901 "Basic Parliamentary Procedures for Directors" class to be held in hybrid format on August 14, 2025.

NRECA CCD 2630 "STRATEGIC PLANNING"

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the Board approved Trustees Becker, Gerstenecker, Kalmer, Timmermann and Wiegmann to attend the NRECA CCD 2630 "Strategic Planning" class to be held at the AIEC Headquarters in Springfield, IL on September 3, 2025.

REVIEW OF THE 2024 FORM 990 QUESTIONNAIRE

At this time, President Kroeger reviewed the 2024 Form 990 Questionnaire.

INSIDE INFORMATION

Next, President Kroeger presented a statistical report on CCEC's email communications with the membership through the *Inside Information* platform

2025 CFC FORUM

Trustee Schulte then gave a report on the 2025 CFC Forum recently held in New York, NY.

AIEC DIRECTOR'S REPORT

Trustee Wiegmann reported no meeting this month.

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

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

EXECUTIVE SESSION WITH PRESIDENT/COO

No Executive Session with President Kroeger was not needed.

EXECUTIVE SESSION WITHOUT PRESIDENT KROEGER

No Executive Session without President Kroeger was not 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 Kalmer, seconded and a vote taken thereon, Chairman Gerstenecker adjourned the meeting at 8:49 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, August 19, 2025, beginning at 7:00 p.m.

Kevin Wiegmann, Secretary

APPROVED:

Rob Gerstenecker, Chairman