CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Tuesday, August 19, 2025

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, August 19, 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
Jeff Schulte
Steve Kalmer
Rodney Timmermann
Joe Voss

said trustees being all the trustees of the Cooperative except Tim Hanke who was absent. 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 July 23, 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 – (5) $6,905.46
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:
    - CCEC Annual Meeting: August 21, 2025
    - 2025 NRECA Region 5 Meeting: September 23-25, 2025-Madison, WI-CCEC Not Attending
    - Flu Shots-Thursday November 6, 2025 @ 7:00 am
    - 2025 CFC IBES: November 17-19, 2025-Marco Island, FL
    - CCEC Strategic Planning: December 9-10, 2025-KC Hall, Breese, IL
7. Member Correspondence
    - Returned Surveys
    - Thank you-Scholarship Winner Q. Heinzmann
    - Thank-you-Scholarship Winner W. Goodman

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Becker, 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 July 2025.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending July 31, 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 July 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 July 2025, Board Minutes addendum and made a part of these minutes).

NRECA CLASS HELD BEFORE AIEC ANNUAL MEETING

At this time, there was a discussion concerning the NRECA BLC 960 class held before the AIEC Annual Meeting.

AIEC ANNUAL MEETING

Next, there was a discussion about the AIEC Annual Meeting.

CECC ANNUAL MEETING

Next, there was a discussion about the CCEC Annual Meeting.

NRECA BLC 901 CLASS: "BASIC PARLIAMENTARY PROCEDURES FOR DIRECTORS"

At this time, there was a discussion about the NRECA Class BLC 901 "Basic Parliamentary Procedures for Directors" attended by Trustee Timmermann.

CFC'S IBES 2025

Upon motion by Trustee Kalmer, seconded and a vote taken thereon, Trustee Schulte and President Kroeger were approved to attend CFC's IBES 2025 Conference to be held in Marco Island, FL November 17-19, 2025. President Kroeger will verify CFC's IBES is open for directors.

ACES BOARD REPORT

President Kroeger reported on the ACES board meeting held on August 7-8, 2025.

AIEC DIRECTOR'S REPORT

Trustee Wiegmann reported on happenings at the AIEC.

SIPC DIRECTOR'S REPORT

Trustees Kalmer, and Dickinson in addition to President Kroeger, reported no recent activities at SIPC. No board meeting since the last CCEC meeting.

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 8:16 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, September 23, 2025, beginning at 7:00 p.m.

Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Rob Gerstenecker, Chairman