CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Tuesday February 24, 2026

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, February 24, 2026, beginning at 6:30 p.m.

CALL TO ORDER

The meeting was called to order by Steve Kalmer, Chairman of the Board of Trustees of the Cooperative at 6:30 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
Justin Detmer
Robert Gerstenecker
Steve Kalmer
Jeff Schulte
Rodney Timmermann
Brad Knolhoff
Tim Hanke

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 January 27, 2026 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) $7,462.67
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:
    - Annual Hearing Screenings: Thursday, February 26, 2026—HSHS Hospital, Breese, IL
    - NRECA Annual Meeting: March 8-11, 2026—Nashville, TN
    - Area Meeting—Albers Legion: March 16, 2026 @ 7:00pm
    - Area Meeting—Breese KC Hall: March 17, 2026 @ 1:30pm
    - Area Meeting—Carlyle KC Hall: March 17, 2026 @ 7:00pm
    - SIPC Annual Meeting: March 28, 2026
    - AIEC Lobby Day: April 14, 2026—Springfield, IL
    - NRECA Legislative Conference: April 26-28, 2026—Washington D.C.
    - ACES Member's Conference: May 28-29, 2026—Indianapolis, IN
    - CFC Forum: June 15-17, 2026—Chula Vista, CA (San Diego)
7. Member Correspondence
    - Returned Surveys—None
    - Thank-you—St. Clair County Extension and Education Foundation
    - Thank-you—Illinois Foundation FFA

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Gerstenecker, 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 January 2026.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending January 31, 2026.

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 Wiegmann, 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 January 2026, 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 February 2026 Board Minutes addendum and made a part of these minutes).

CCEC RATE TRANSITION

President Kroeger reviewed the progress on CCEC's communication plan and the next steps to be taken. He also shared upcoming email correspondence, mailings, ICL article and area meeting dates regarding CCEC's transition to cost-based rates in 2027. There was some discussion regarding how the rate transition will affect the net metering and net billing structures of members with solar. CCEC management will bring a recommendation to the board at a later date.

FACILITIES REPLACEMENT / IMPROVEMENTS

The Facilities & Infrastructure Committee recommended waiting until the property assessment was completed before taking any further action.

CCEC STRATEGIC PLAN

President Kroeger informed the board that completion of the strategic plan had not been overlooked and would be presented to the board at a later date.

CCEC SCHOLARSHIPS

Next, President Kroeger informed the board that scholarship information had been distributed to the area schools. In the interest of time, he recommended establishing a date for the Scholarship Committee to meet and review applications. The Scholarship Committee will meet on March 19th @ 7:00pm to review applications and select recipients of the Clinton County Electric Cooperative High School Scholarships. The Kevin Kampwerth Memorial Scholarship applications will be reviewed at a later date.

2026 AIEC LOBBY DAY

Upon motion by Trustee Hanke, seconded and vote taken thereon, Trustees Becker, Knolhoff, Schulte and Timmermann were approved to attend the 2026 AIEC Lobby Day being held in Springfield, IL on April 14, 2026.

2026 ACES MEMBER'S CONFERENCE

Upon motion by Trustee Becker, seconded and a vote taken thereon, Trustees Detmer, Gerstenecker, Hanke, Kalmer, Knolhoff, Timmermann, and Wiegmann were approved to attend the 2026 ACES Members Conference to be held in Indianapolis, IN on May 28-29, 2026. The expenses of any CCEC board member serving on the board at SIPC will be reimbursed by SIPC.

2026 CFC FORUM

Upon motion by Trustee Hanke, seconded and a vote taken thereon, Trustees Knolhoff and Schulte were approved to attend the 2026 CFC Forum being held in Chula Vista, CA on June 15-17, 2026.

NRECA BLC 976 CLASS: "POWER SUPPLY DECISION MAKING"

At this time, there was a discussion about the NRECA Class 976 "Power Supply Decision Making" attended by Trustees Detmer, Knolhoff, Schulte and Wiegmann.

ICWCG/RSI ANNUAL MEETING

At this time, President Kroeger provided a report on the ICWCG/RSI Annual Meeting held via Zoom on January 26, 2026.

AIEC DIRECTOR'S REPORT

Trustee Wiegmann reported on the meeting this month.

SIPC DIRECTOR'S REPORT

Trustees Hanke, Timmermann and Kalmer in addition to President Kroeger, reported on no SIPC board meeting since last CCEC board meeting.

SISTER COOPERATIVE

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

EXECUTIVE SESSION WITH PRESIDENT/COO

Executive Session with President Kroeger was not needed.

EXECUTIVE SESSION WITHOUT PRESIDENT/COO

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 Wiegmann, seconded and a vote taken thereon, Chairman Kalmer adjourned the meeting at 9:25 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, March 24, 2026, beginning at 7:00 p.m.

Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Steve Kalmer

Steve Kalmer, Chairman