CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Tuesday April 28, 2026

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, April 28, 2026, beginning at 7:00 p.m.

CALL TO ORDER

The meeting was called to order by Steve Kalmer, 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
Robert Gerstenecker
Steve Kalmer
Jeff Schulte
Rodney Timmermann
Brad Knolhoff
Tim Hanke

said trustees being all the trustees of the Cooperative. Trustee Justin Detmer joined via conference call. Also in attendance was Cooperative President/COO, Bob Kroeger.

APPROVE CONSENT AGENDA

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

1. Minutes of March 24, 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 –(34) $21,288.35
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 Legislative Conference: April 26-28, 2026—Washington D.C.
    - 2026 CCEC Scholarship Awards Banquet—See attached
    - ACES Member's Conference: May 28-29, 2026—Indianapolis, IN
    - CFC Forum: June 15-17, 2026—Chula Vista, CA (San Diego)
    - NRECA BLC 928 Class: July 29, 2026—Peoria, IL
    - AIEC Annual Meeting: July 30-31, 2026—Peoria, IL
    - CCEC Annual Meeting: August 20, 2026—Breese Central High School, Breese, IL
7. Member Correspondence
    - Returned Surveys—None
    - Thank-you—Doug Vonder Haar

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 March 2026.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending March 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 March 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 March 2026 Board Minutes addendum and made a part of these minutes).

REVIEW AND DISCUSSION OF 2025 AUDIT

At this time, President Kroeger presented the results of the 2025 Audit. Upon motion by Trustee Becker, seconded and a vote taken thereon, the 2025 audit was approved.

2-YEAR AUDIT AGREEMENT

Upon motion by Trustee Detmer, seconded and vote taken thereon, the board approved a 2-year Audit Agreement with Kelso Lynch Certified Public Accountants.

CCEC RATE TRANSITION

At this time, President Kroeger reviewed the progress on CCEC's communication plan and the next steps to be taken.

FACILITIES REPLACEMENT / IMPROVEMENTS

Next, the Facilities & Infrastructure Committee provided an update on the discussions of CCEC's facilities replacement / improvements possibilities.

KEVIN KAMPWERTH MEMORIAL SCHOLARSHIP

Next, the Scholarship Committee provided an update on the Kevin Kampwerth Memorial Scholarship. The committee reported that 4 applicants were interviewed on March 26th and Connor Zurliene had been chosen as the recipient of the 2026 Kevin Kampwerth Memorial Scholarship.

AIEC LOBBY DAY

Next, there was a discussion of the AIEC Lobby Day attended by Trustees Knolhoff, Schulte and Timmermann.

AIEC MEMBER SATISFATION SURVEY

At this time, President Kroeger requested approval to participate in the 2026 AIEC Member Satisfaction Survey. The cost to participate is estimated to be $6,100 and was not included in the 2026 Operating & Capital Improvement Budget. Upon motion by Trustee Hnake, seconded and a vote taken thereon, the board approved participating in the AIEC Member Satisfactgion Survey.

CFC VOTING REPRESENTATIVE

Upon motion by Trustee Wiegmann, seconded and a vote taken thereon, Trustee Schulte was appointed as the CFC Voting Representative and Trustee Knolhoff was appointed as Alternate Voting Representative for the upcoming 2026 CFC Annual Meeting to be held in Chula Vista, CA on June 15, 2025.

618 EVENT CENTER

At this time, there was a discussion regarding the possibility of making a donation towards the 618 Event Center being constructed at the Clinton County Fairgrounds. After some discussion, the board deferred any action to a future meeting.

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 Knolhoff, seconded and a vote taken thereon, Chairman Kalmer adjourned the meeting at 8:48 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, May 26, 2026, beginning at 7:00 p.m.

Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Steve Kalmer

Steve Kalmer, Chairman