CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Tuesday May 26, 2026

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, May 26, 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
Rodney Timmermann
Brad Knolhoff
Tim Hanke

said trustees being all the trustees of the Cooperative. Trustee Jeff Schulte was absent. 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 April 28, 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) $20,681.98
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:
    - 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
    - Survey Results
    - Thank-you—Avery Beer
    - Thank-you—Kaitlyn Fuhler
    - Thank-you—Sophie Markus
    - Thank-you—KC College Foundation
    - Thank-you—2026 Pulling for Agriculture

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 April 2026.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending April 30, 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 Knolhoff, 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 April 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 April 2026 Board Minutes addendum and made a part of these minutes).

ELECTION AND CREDENTIALS COMMITTEE

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the following members were appointed to the Election & Credentials Committee, as per Article IV, Section 4.06 of the Cooperative's Bylaws:

District No. 1	District No. 2	District No. 3
Cary Dickinson	Mark Huelsmann	Jeff McCray
Travis Simpson	Mark Huelskamp	Gerry Kniepmann
Darrel Brink (Alt)	Jim Markus (Alt)	Mark Beckmann (Alt)

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.

UNIT #4 - 2012 CHEVROLET COLORADO

After some discussion, upon motion by Trustee Hanke, seconded and vote taken thereon, the board approved the sale of CCEC's Unit #4 – 2012 Chevrolet Colorado. CCEC management will accept sealed bids via CCEC' Facebook page.

UNIT #22 – 1994 BROOKS BROTHERS POLE TRAILER

After some discussion, upon motion by Trustee Knolhoff, seconded and vote taken thereon, the board approved the sale of CCEC's Unit #22 – 1994 Brooks Brothers Pole Trailer. CCEC management will accept sealed bids via CCEC' Facebook page.

618 EVENT CENTER

At this time, there was a follow-up discussion from the April board meeting 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.

CLEAN & RELIABLE GRID AFFORDABILITY (CRGA) ACT

Next, President Kroeger gave an update on the CCEC's obligations under the Clean & Reliable Grid Affordability (CRGA) Act. President Kroeger informed that board CCEC's website has been updated to comply with the Act.

STATION SERVICE RATE - SOLAR

At this time, President Kroeger presented a draft rate structure that would apply to commercial/industrial large-scale solar facilities with member-owned substations and not served by Cooperative-owned and maintained transmission lines. After some discussion, the board left the design of the rate structure to the discretion of CCEC management. CCEC management will present a proposed rate schedule to board at the June meeting for approval.

AREA MEETING SURVEY

Next, the responses to the area meeting surveys were reviewed.

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

Upon motion by Trustee Timmermann, seconded and a vote taken thereon, the board went into executive session without President Kroeger at 9:54 p.m. to discuss the President/COO Performance Review process. Upon motion by Trustee Wiegmann, seconded and a vote taken thereon, the board came out of executive session at 10:25 p.m.

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 Hanke, seconded and a vote taken thereon, Chairman Kalmer adjourned the meeting at 10:28 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, June 23, 2026, beginning at 7:00 p.m.

Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Steve Kalmer

Steve Kalmer, Chairman

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Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Steve Kalmer

Steve Kalmer, Chairman