CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Tuesday June 23, 2026

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, June 23, 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
Jeff Schulte

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 Gerstenecker, seconded and a vote taken thereon, the Consent Agenda, with the following items, was approved:

1. Minutes of May 26, 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 –(7) $2,509.88
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:
    - Elections & Credentials Committee Meeting: Tuesday, July 6th @ 5:00pm
    - NRECA BLC 968 Class: Wednesday, July 29, 2026—East Peoria, IL
    - AIEC Annual Meeting: July 30-31, 2026—East Peoria, IL
    - CCEC Annual Meeting: August 20, 2026—Breese Central High School, Breese, IL
    - NRECA Region 5 Meeting: September 21-23, 2026—Minneapolis, MN
7. Member Correspondence
    - Returned Surveys
    - Thank-you—Grace Henrichs

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 May 2026.

FINANCIAL REPORT

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

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.

STATION SERVICE RATE - SOLAR

At this time, President Kroeger presented a proposed rate schedule 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, upon motion by Trustee Knolhoff, seconded and vote taken thereon the board approved the rate schedule as proposed.

2026 CCEC ANNUAL MEETING UPDATE

At this time, President Kroeger updated the board concerning the CCEC Annual Meeting to be held on August 20, 2026.

ELECTION AND CREDENTIALS COMMITTEE MEETING

President Kroeger reported the Elections and Credentials Committee meeting date will be Monday, July 6, 2026, starting at 5:00 p.m. and will be held at the Clinton County Electric Cooperative headquarters. No trustees need to attend.

2026 ACES MEMBER CONFERENCE / CFC FORUM

Trustees Kalmer, Knolhoff, Timmermann and Wiegmann discussed their attendance of the 2026 ACES Member Conference.

2026 CFC FORUM

Trustees Knolhoff and Schulte then gave a report on the 2026 CFC Forum recently held in Chula Vista, CA.

2026 NRECA REGION 5 MEETING

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board approved Trustee Gerstenecker to attend the 2026 NRECA Region 5 Meeting being held in Minneapolis, MN on September 21-23, 2026.

NRECA REGION 5 VOTING REPRESENTATIVE

Upon motion by Trustee Knolhoff, seconded and a vote taken thereon, Trustee Gerstenecker was appointed as the NRECA Region 5 Voting Representative for the upcoming 2026 NRECA Region 5 Meeting to be held in Minneapolis, MN.

CCEC STRATEGIC PLAN

At this time, President Kroeger provided an update on CCEC's strategic plan.

UNIT #4 - 2012 CHEVROLET COLORADO

Next, President Kroeger shared the results of the sealed bids received for the sale of CCEC's Unit #4 – 2012 Chevrolet Colorado.

UNIT #22 – 1994 BROOKS BROTHERS POLE TRAILER

President Kroeger then shared the results of the sealed bids received for the sale of CCEC's Unit #22 – 1994 Brooks Brothers Pole Trailer.

618 EVENT CENTER

At this time, there was a follow-up discussion from the May 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 the September board 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 Timmermann, seconded and a vote taken thereon, Chairman Kalmer adjourned the meeting at 10:15 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, July 28, 2026, beginning at 7:00 p.m.

Kevin Wiegmann, Secretary

APPROVED:

Steve Kalmer, Chairman