Illinois Country Living

Attend the

Clinton County Electric Cooperative

ANNUAL MEETING

Thursday, August 20, 2026

Central Community High School • 7740 Old U.S. Hwy 50 • Breese, IL 62230

- **Registration begins at 6:30 p.m.**
  (Please note, the doors to the gym will not open until 6:30 p.m.)
- **Business meeting and trustee elections begin at 7:30 p.m.**
- **Attendance prizes**
- **Four cash prizes**

Official Registration

Phone Number (_____)_____

Please cut out and bring to the meeting for registration and drawing of cash prizes.

PLEASE BRING THIS CARD TO THE MEETING

Official Meeting Notice

The Annual Meeting of the Members of Clinton County Electric Cooperative, Inc. will be held at Central Community High School, 7740 Old U.S. Hwy 50, Breese, Illinois, at 7:30 p.m., on Thursday, August 20, 2026, to take action upon the following matters:

(1) The reports of officers, trustees, and committees;

(2) The election of three trustees of the cooperative.

In connection with the election of three trustees for this meeting, the following members have been certified for trustees by the Election & Credentials Committee appointed by the Board of Trustees of the Cooperative and nominated by petition pursuant to the Bylaws.

DISTRICT NO. 1:	Tim Hanke, Carlyle, IL
DISTRICT NO. 2:	Jeff Schulte, Breese, IL
DISTRICT NO. 3:	Rodney Timmermann, Germantown, IL

No additional nominations for trustee may be made at the meeting.

Kevin Wiegmann, Secretary

Please note:
If you were a member between 2005 and 2006, your capital credit check was mailed back in February. If your retired patronage dividends are under $10, they will be held until the accumulated amount is over $10.

Annual Meeting Agenda

Call to Order, 7:30 p.m. ..... Steve Kalmer, Chairman
Report on Number of Members
(to determine a quorum)..... Kevin Wiegmann, Secretary/Treasurer
Invocation..... Bob Kroeger, President
National Anthem
Rules of the Meeting.....Steve Kalmer
Introductions.....Steve Kalmer
Reading of Notice of the Meeting.....Steve Kalmer
Reading of 2025 Minutes.....Kevin Wiegmann
2025 Election of Trustees .....Jeff Mollet, Attorney
Chairman's Report.....Steve Kalmer
Treasurer's Report.....Kevin Wiegmann
President's Report.....Bob Kroeger
Acceptance of Reports of Officers.....Steve Kalmer
Employee & Trustee Updates.....Bob Kroeger
Report of Election Results .....Jeff Mollet
Any and All Other Business.....Steve Kalmer
Adjournment.....Steve Kalmer
Awarding of Attendance Prizes.....Ahren Langhauser, Technical Services Supervisor

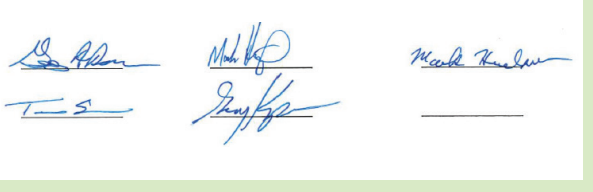
Candidates for Trustee

Certified by the Election & Credentials Committee on Monday, July 6, 2026

We, the undersigned members of Clinton County Electric Cooperative, Inc., being appointed to an Election & Credentials Committee by the Board of Trustees of Clinton County Electric Cooperative, Inc., 475 North Main Street, Breese, Illinois, 62230, do hereby certify the following list of candidates as meeting the qualifications for trustee, three of whom are to be elected at the Annual Meeting of the Members, August 20, 2026, and serve for a term beginning on August 20, 2026, and ending at the Annual Meeting of the Members of the Cooperative to be held in 2029, at which time they or their successors shall be duly elected, or appointed and have qualified.

DISTRICT NO. 1:	Tim Hanke, Carlyle, IL
DISTRICT NO. 2:	Jeff Schulte, Breese, IL
DISTRICT NO. 3:	Rodney Timmermann, Germantown, IL

Respectfully Submitted,



Chairman's and President's Report

Nobody knows you better than the friends and neighbors you grew up with. And since 1939, Clinton County Electric has been growing up with you. We now serve 6,259 accounts in Clinton County and parts of Fayette, Madison, Marion, St. Clair and Washington counties.

Clinton County Electric operates on a not-for-profit basis for the mutual benefit of its member-owners, and we are democratically governed by the membership. In short, Clinton County Electric is a business owned and controlled by you, the member.

You have the opportunity to become engaged in the democratic process controlling your cooperative by attending your Annual Meeting on Aug. 20. Matters of interest concerning your cooperative will be discussed, and you can participate in the election process for the Board of Trustees.

From the beginning, Clinton County Electric has had one central mission — to enhance the quality of life for our members. Your cooperative is committed to safe, reliable and reasonably priced electricity.

Clinton County Electric is a company that cares about the people it serves. That service goes a long way beyond keeping the lights on. It is neighbors helping neighbors. That is what it is all about — that is the electric cooperative tradition that started three quarters of a century ago.

Clinton County Electric has continued to develop our two main initiatives: "Enhance Our Member Communications" and "Infrastructure Improvements." We worked vigorously on these in 2025 and continue to work on further development of these initiatives in 2026. Please take the time to read your monthly newsletter in the Illinois County Living magazine that we provide for you. Remember, all initiatives we embark upon always have our members' best interests in mind.

At the Dec. 22, 2025, regular meeting of the Clinton County Electric Cooperative (CCEC) Board of Trustees, the board approved the 2026 Operating and Capital Improvement Budget that incorporated the second and final phase of a new wholesale rate for the power we purchase from Southern Illinois Power Cooperative. The new wholesale rate is better aligned with today's energy market and will give CCEC the ability to offer new types of rates and programs that will give the membership the ability to better manage energy costs. The board and CCEC management are committed to providing safe and reliable services to benefit our member-owners while maintaining reasonable rates and financial stability. Undoubtedly these topics and many more will be discussed at the upcoming Annual Meeting.

We look forward to seeing you at your Annual Meeting on Aug. 20.

Balance Sheet (As of December 31, 2025)

ASSETS (What We Own)		
Cash		$ 72,214
Other Investments & Other Property		$ 8,644,248
Notes & Accounts Receivable		$ 2,289,206
Materials & Supplies		$ 507,156
Prepayments & Other Deferred Debits		$ 116,577
Total Utility Plant	$ 45,701,169	
Accumulated Depreciation	$ 17,031,850	
Net Utility Plant		$ 28,669,319
Total Assets (We Own)		**$ 40,298,720**
LIABILITIES & EQUITIES (What We Owe)		
Borrowed from NRUCFC	$ 39,352,121	
Paid Back to NRUCFC	$ 21,173,332	
Owe NRUCFC		$ 18,178,789
Patronage Capital Credits	$ 16,633,986	
2025 Margins	$ 1,490,616	
Total Members' Equities		$ 18,124,602
Other Margins & Equities		$ 632,562
Notes Payable (including Lines of Credit)		$ 921,535
Accounts Payable		$ 1,344,416
Consumer Deposits		$ 167,308
Other Liabilities		$ 877,169
Deferred Credits		$ 52,339
Total Liabilities & Equities (We Owe)		**$ 40,298,720**

Revenue and Expenses (January 1, 2025 to December 31, 2025)

REVENUE:	
Electric Service Sold & Other Income	$ 21,398,934
Other Capital Credits & Interest Income	$ 527,583
Total Revenue	**$ 21,926,517**
EXPENSES:	
Electric Power	$ 13,762,819
Operations & Maintenance Expenses	$ 2,572,993
Consumer Accounts Expenses	$ 381,121
Sales & Consumer Expenses	$ 89,076
General Office & Administrative Expenses	$ 1,266,955
System Depreciation (this year)	$ 1,407,035
Tax Expense	$ 7,956
Interest to NRUCFC & Others	$ 947,946
Total Expenses	**$ 20,435,901**
Total Margins for the Year	**$ 1,490,616**

Board Candidate Profiles

District 1

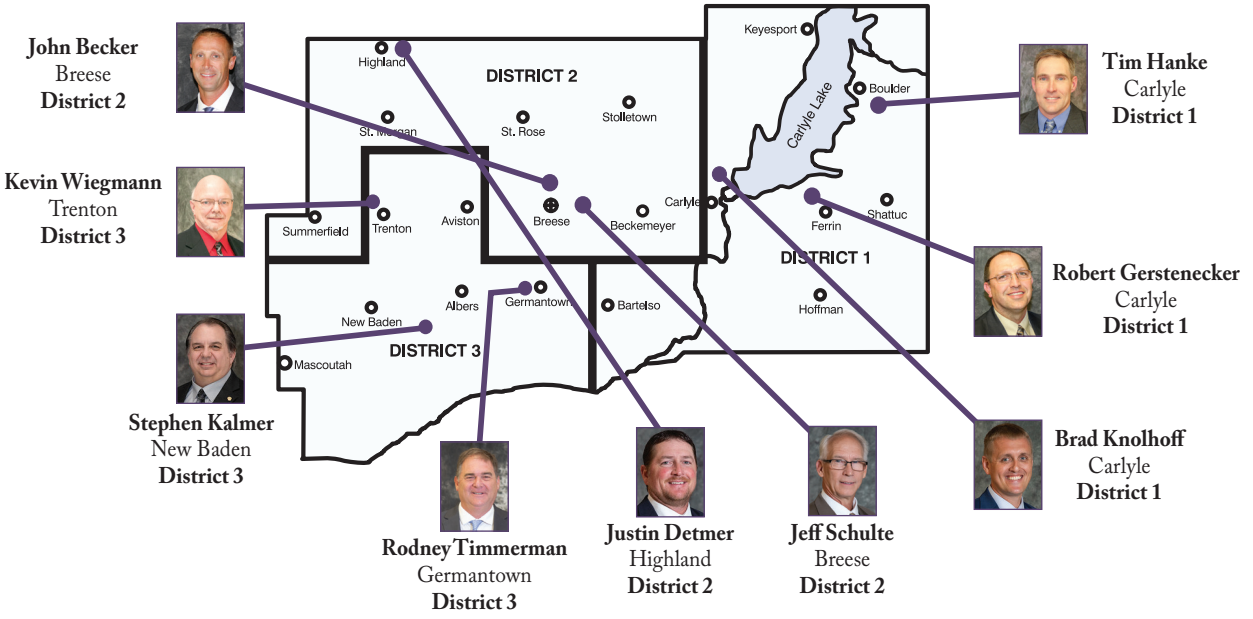
Tim Hanke, a grain and livestock farmer, serves as a member of the Clinton County Electric Cooperative Board of Trustees representing District 1. Tim was born and raised in the Boulder area. He graduated from Carlyle High School, Kaskaskia College, and Southern Illinois University in Carbondale with a degree in Ag Business. Tim's wife, the former Chris Steinmann, grew up in St. Rose. Together they have two children, Nicole and Lucas. Nicole and her husband Ben have two children, Maverick and Cameron. Lucas and his wife Vanessa have two children, Heidi and Oliver. Tim serves as East Fork Township Supervisor and has held numerous positions on his church council. Tim has served on the CCEC board since 1999. Through his many years of training, Tim has achieved his Credentialed Cooperative Director Certificate as well as the Board Leadership Certificate.

District 2

Jeff Schulte is a current Clinton County Electric Trustee representing District No. 2 since January 2025. Jeff grew up in the Breese area, graduated from Mater Dei High School and SIUE with a bachelor's degree in business. Retired after 36 years in Purchasing/Supply Chain Management while directing, researching, and procuring products in electrical, electronics, injection molding, metal fabrication, and chemical production industries. Continued education to become a Certified Purchasing Manager. Currently working part time at Butler Supply in Centralia to help support his golfing habit. Married to Dorise, blessed with two amazing daughters (Morgan and Heather), one grandson and grandchild number two on the way. Active member of St. Augustine Church and Parish Council, Knights of Columbus, and Vice Chairman of Carlyle Southwest Public Water District.

District 3

Rodney Timmermann is a current Clinton County Electric Cooperative Trustee representing District No. 3 and has earned the Credentialed Cooperative Director Program Certificate, Directors Gold Certification and Board Leadership Certification. Rodney grew up in Germantown, graduated from Mater Dei High School and Illinois State University with a bachelor's degree in Agricultural Business and currently works as a crop adjuster for Country Financial. Through his employment, he has been able to interact with many CCEC members. Previously he worked as a District Sales Manager for Interstate Brands in St. Louis.

Rodney and his wife Lesley enjoy spending time with family and friends, traveling, and gardening. They are the proud parents of four adult children and their spouses, Alex Timmermann, Andrew and Katelyn (Lampe) Timmermann, Sydney and Matthew Orlet, and Ryan Timmermann and grandson Henry Timmermann.

Your neighbors serving as your cooperative's trustees