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

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Wednesday, July 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
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 June 23, 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) $4,798.57**
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 BLC 928 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**
    - **Flu Shots: Wednesday October 28, 2026 @ 7:00am**
7. **Member Correspondence**
    - **Returned Surveys- None**

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Schulte, 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 June 2026.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending June 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 June 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 June 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.

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.

NRECA CLASS CCD 2600 "DIRECTOR DUTIES AND LIABILITIES"

Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board approved Trustees Becker, Detmer, Gerstenecker and Knolhoff to attend the NRECA Class CCD 2600 "Director Duties and Liabilities" to be held in a hybrid format on August 27, 2026.

NRECA CLASS BLC 951 "DEVELOPING EFFECTIVE BOARDROOD DECISION MAKING"

Upon motion by Trustee Knolhoff, seconded and a vote taken thereon, the board approved Trustees Becker, Gerstenecker, Kalmer and Schulte to attend the NRECA Class BLC 951 "Developing Effective Decision Making" to be held at the AIEC Headquarters in Springfield, IL on November 4, 2026.

NRECA CLASS BLC 952 "INCREASING INFLUENCE AND BUILDING CONSENSUS"

Upon motion by Trustee Knolhoff, seconded and a vote taken thereon, the board approved Trustees Becker, Detmer, Gerstenecker, Hanke, Kalmer and Timmermann to attend the NRECA Class BLC 952 "Increasing Influence and Building Consensus" to be held at the AIEC Headquarters in Springfield, IL on November 5, 2026.

REVIEW OF THE 2025 FORM 990 QUESTIONNAIRE

At this time, President Kroeger reviewed the 2025 Form 990 Questionnaire.

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 Wiegmann, seconded and a vote taken thereon, Chairman Kalmer adjourned the meeting at 8:16 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, August 25, 2026, beginning at 7:00 p.m.

Kevin Wiegmann, Secretary

APPROVED:

Steve Kalmer, Chairman