CLINTON COUNTY ELECTRIC COOPERATIVE, INC.
Minutes of the Meeting of the
Board of Trustees held
Tuesday August 25, 2026

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, August 25, 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
Justin Detmer
Robert Gerstenecker
Steve Kalmer
Rodney Timmermann
Brad Knolhoff
Jeff Schulte

said trustees being all the trustees of the Cooperative except trustee Tim Hanke was absent. 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 July 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 –(7) $8,619.12
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:
    - 2026 NRECA Region 5 Meeting: September 21-23, 2026—Minneapolis, MN
    - NRECA CCD 2600 Class: August 27, 2026—Hybrid Format
    - Flu Shots: Wednesday October 28, 2026 @ 7:00am
    - NRECA BLC 951 Class: November 4, 2026—AIEC Headquarters—Springfield, IL
    - NRECA BLC 952 Class: November 5, 2026—AIEC Headquarters—Springfield, IL
7. Member Correspondence
    - Returned Surveys- None
    - Thank-you: Raymond Pfeffer
    - Thank-you: Evan Beal

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 July 2026.

FINANCIAL REPORT

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

YOUTH TOUR PARTICIPANTS

President Kroeger presented 2026 "Youth Tour to Washington" student Logan Haselhorst. Logan spoke briefly about the highlights of the trip and thanked President Kroeger and the Board of Trustees for allowing him the opportunity to attend Youth Tour to D.C. He then left the meeting after expressing his appreciation

CCEC RATE TRANSITION

At this time, President Kroeger reviewed the progress on CCEC's communication plan and the next steps to be taken. President Kroeger also took the opportunity to review preliminary draft versions of rate schedules that reflected the cost-based rate structure.

FACILITIES REPLACEMENT / IMPROVEMENTS

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

NRECA CLASS HELD BEFORE AIEC ANNUAL MEETING

At this time, there was a discussion concerning the NRECA BLC 928 class held before the AIEC Annual Meeting.

AIEC ANNUAL MEETING

Next, there was a discussion about the AIEC Annual Meeting.

CECC ANNUAL MEETING

Next, there was a discussion about the CCEC Annual Meeting.

NRCO BOARD REPORT

President Kroeger requested discussion of the NRCO board meeting be deferred to the September board meeting.

ACES BOARD REPORT

President Kroeger requested discussion of the ACES board meeting be deferred 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

Upon motion by Trustee Knolhoff, seconded and a vote taken thereon, the board went into executive session without President Kroeger at 8.54 p.m. to discuss the President/COO Performance Review. Upon motion by Trustee Wiegmann, seconded and a vote taken thereon, the board came out of executive session at 9:33 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 Schulte, seconded and a vote taken thereon, Chairman Kalmer adjourned the meeting at 9:35 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, September 22, 2026, beginning at 7:00 p.m.

Kevin Wiegmann

Kevin Wiegmann, Secretary

APPROVED:

Rodney Timmermann

Rodney Timmermann, Vice-Chairman