BOARD MEETING SUMMARY – August 20, 2026

1. Regular Board Meeting held on, August 20, 2026, at 8:00 a.m., the office in St. James, MN. All Directors present.

2. Manager's Report presented by Manager Haler approved.

3. Board reviewed and approved Manager's and Director's monthly expenses.

4. Financial Reports presented and approved.

5. Member Service Representative's Report presented and approved.

6. Operations Manager Report presented and approved.

7. Safety Report presented and approved.

8. GRE Report approved.

9. East River/Basin Electric Report approved.

10. SMEC Report approved.

11. CTV Report approved.

12. Poet Bio Refining/Bingham Lake/Lake Crystal Report presented.

13. Legal Report presented.

14. FEDAC Report approved.

15. Southwood 2000 Report presented.

16. Directors and employees reported on various meetings attended.

17. Board reviewed calendar of upcoming meetings.

18. Next regular meeting set for September 22, 2026 at 9:00 a.m. at South Central Electric Office in St James, MN.

19. Adjourn.