ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION

Minutes of the Regular Meeting of the Board of Directors

August 12, 2026

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on August 12, 2026.

Call to Order and Roll Call:

The meeting was called to order by Chair Betters at 1:00 p.m. EST.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Tim Jenkins, District 4-Bill Wotruba, District 5-Steve Wery, District 6-Jesse Betters, District 7-Kirk Bruno, District 8-Don Johnson, District 9- Steve Dausey.

Directors absent:

Also present were (General Manager) Mike Furmanski, (Finance Manager) Lynn Labadie, (Interim Operations Manager) Brandon Lind. (Technical Services Manager) Shannon Priebe.

Approve the Agenda:

Moved by Director Alholm to approve the agenda with addition of 'Front door' to new business and due to a large agenda By-law Review and Policy Review will be tabled until the next meeting, support by Director Dausey. Motion carried.

Member Comments: None

Minutes:

Moved by Director Alholm to approve minutes of July 8, 2026 regular meeting, support by Director Johnson. Motion carried.

Approve the Administrative Items:

Motion to approve check register in the amount of $2,179,214.12 by Director Small, support by Director Alholm. Motion carried.

Motion to approve the administrative items (membership applications, director's expenses, manager's expenses, and estate retirements) as submitted in the board packet was made by Director Alholm, with support by Director Johnson. Motion carried.

Old Business:

- Safety Update
    - No lost time accidents or near misses to report.
    - Did Poletop/bucket rescue with Marquette and will do with Gladstone.
- Mine Update

- Nothing to report.
- Policy Review-201-203
  - Tabled

New Business:

- WPPI
  - Contract extension discussion with Mike Peters of WPPI was held.
  - Current contract goes to 2055.
  - Looking for an extension to 2073.
  - The last contract extension was 2015.
  - They need their member contracts to be longer than their financial commitments.
  - WPPI would like a decision by year end but have until February.
- PSE Proposal
  - Furmanski reached out to Power System Engineering, Inc for help with the WPPI extension issue.
  - They submitted a phased approach proposal to support a power supply strategic alignment assessment.
  - ***Moved by Director Alholm to have Furmanski and Bruno discuss other options with PSE to trim the proposal down, support by Director Johnson. Motion carried.***
- District Balancing
  - An explanation of the issue was provided by Rick Aaron of Dykema.
  - A map showed how out of balance the current districts are.
  - ***Moved by Director Bruno to approve re-districting as proposed, support by Director Johnson. Motion carried. Alholm dissented.***
- Annual Agenda-By-law Review
  - Tabled until next meeting
- Front Door
  - Letter was left thanking the board for the annual meeting but stating they did not like the front door policy.

Staff Reports:

Operations Manager Report-Lind

- Work Plan Projects
  - Work is progressing on the Trenary three phase rebuild.
  - We are working on the Hiawatha three phase underground replacement.
  - Continuing to work on the Isabella Tie Line.
- Maintenance Items
  - Crews have been working through cleaning up from several thunderstorms.

    - Marquette crews have been working on system upgrades and new services.
    - Gladstone crews have been working on pole replacements and new services.
- Vegetation Crews
    - Vegetation crews are working in Stonington, Palestine, LaBranch, Gourley, Kiva and Rock.
- Metering/Locates
    - 513 locates were completed this month.
- Safety
    - We did Poletop/Bucket rescue along with mayday procedures with the Marquette crew.
- Equipment
    - Trucks have been rotated out for routine maintenance.
    - We had the cold storage building pressure washed.

Technical Services Manager Report-Priebe

- Monthly Action Items
    - Open cases with NISC
        - MissDig-Upgrade to tickets
        - Proxi Removal aka Public facing outage map
        - TPK outdated
        - ESRI upgrade to 10.8.2
        - Aclara server migration
        - Connect Service Demo
    - DSTech
        - Server Migration
        - Domain renewals
        - Phone issues
        - Backup issues-AAD_AODB server
- Billing
    - Total accounts billed: 10,547 (includes transfers and final bills)
    - Total Active Meters: 10,386
    - Total Estimated Reads: 35
- Service Order Activity
    - Service Orders: 240
    - New Members: 14
    - New Services: 7
    - Transfers: 48
    - Upgrades: 2
    - Disconnects: 38 (includes non-pay disconnects)
    - Reconnects: 10 (includes bill paid reconnects)
    - Temporary Disconnects/Reconnects: 18
    - Tree tickets & line maintenance: 74

- EWR Rebates: 3
- Social Media
  - Outages-planned and unplanned
  - Keep Cool
  - National Parent Day
  - Save Energy-Vacation
  - We're hiring

Finance Report-Labadie

- Renewals
  - Renewed our annual registration for the U.S. Federal Government's "System for Award Management" (SAM)-necessary to receive RUS funding.
  - Renewed my notary commission.
  - Annual pole contact invoicing complete.
- Human Recourses
  - Reviewed resumes for operations manager position and scheduling interviews for the week of 8/17/26.
  - Finish onboarding our new employee-apprentice, Kyle McKenzie, and completed the necessary paperwork to remove the former operations manager from the system, benefits, etc.
  - Attended the 2026 NRECA Interact Conference virtually 7/14-7/15/26.
  - Working on getting a quote from NRECA for non-union medical, dental, and vision insurance.
  - NRECA 401K Plan Administration Transistion takes place 9/8/26-signed up for webinars 8/18 and 8/20/26.
- Work Comp Insurance
  - Completed the 5/1/25 to 5/1/26 work comp audit.
  - Will be receiving a $25 credit.
- Power Cost Adjustment
  - 1/2/26 billing=(.0081), 2/2/26 billing=(.0119), 3/2/26 billing=(.0057), 4/1/26 billing =+.0134, 4/30/26 billing=(.0058), 6/1/26 billing=(.008), 7/1/26 billing= (.0093), 8/3/26 billing = +.0069.
- RD Apply/Work Plan
  - Submitted letter on 7/28/26 to RUS for extension to draw down remaining funds ($1.4M) from our current plan.
- May 2026 Financials
  - See Ipad

General Manager-Furmanski

Power Costs-Up just a bit from last year.

Power Sales- About the same as last year, just a hair above.

- Aclara-Server migration is done. A few bugs to work out.

- EWR – Going slow for everyone across the state.
- Operations Manager-12 applications, 5 interviews next week.
- WPPI Annual Meeting - In Sheboygan September 16-18.
- Building-A large building in Gladstone is going up for auction. Walk throughs are available on the 19th and 20th.
- Easement questions to our attorney-Easements will be recorded.
- UPPCO lease-Furmanski will meet with them on the 20th.

Committee Reports & Agendas

- Nothing to report

Executive Session

- ***Moved by Director Alholm to move into executive session, support by Director Johnson. Motion carried.***
- Executive session was entered at 3:55 pm EST to discuss strategic plans.
- ***Moved by Director Jenkins to leave executive session, support by Director Dausey.***
- Executive session was completed at 4:57 p.m. EST

Adjourn

- ***Moved by Director Jenkins to adjourn, support by Director Dausey. Motion carried.***
- Meeting adjourned at 4:58 p.m. EST.

Jesse Betters - President

Kirk Bruno-Secretary/Treasurer