

**WASHINGTON ELECTRIC COOPERATIVE, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 30, 2025

The regular meeting of the Board of Directors, conducted in person and via video teleconference, was called to order at 4:04 p.m. by President Stephen Knowlton. The following Board members were in attendance:

Susan Alexander	Olivia Campbell Andersen	Bill Powell
Betsy Allen	Don Douglas	Mary Just Skinner
Pat Barnes	Stephen Knowlton	

Also present were General Manager (GM) Louis Porter; Director of Finance & Administration (F&A) Teia Greenslit, Director of Engineering & Operations (E&O) Dave Kresock, Director of Special Projects & Innovations JJ Vandette, Director of Power Supply & Regulatory Affairs Brian Callnan, Member Services Supervisor Susan Golden, Administrative Assistant Dawn Johnson, guest VPPSA Power Analyst Morgan Williams and members Steve Farnham, Ian Buchanan and Roger Fox. Directors Campbell Anderson, staff member Golden, guest Williams and members Buchanan and Fox attended via video teleconference. Olivia arrived at 5:11 p.m. Guest Williams left at 5:13 p.m. and member Fox left at 5:57 p.m.

CONSENT AGENDA

The consent agenda included the minutes of the June regular Board meeting held June 25, 2025.

President Knowlton declared the minutes of the regular June 2025 meeting of the Board of Directors, held June 25, 2025, approved.

NEAEC CONFERENCE STRAW POLE

President Knowlton discussed the upcoming NEAEC meeting, scheduled for October 13 – 16, and sought a straw poll to see who was planning to attend. Four board members and one staff member confirmed their attendance.

POWER SUPPLY 101

President Knowlton introduced Brian Callnan and Morgan Williams, who gave a presentation on WEC's power supply, including costs, energy resources, and regulatory aspects. They discussed the impact of transmission and capacity costs on overall power costs, as well as that of the Renewable Energy Standard.

Callnan and Williams discussed the impact of net metering and renewable energy on WEC's power supply. They highlighted the importance of residential solar systems and the regulatory aspects of renewable energy certificates. They discussed the complexities of regulatory compliance, including the impact of different vintage net metering systems and the selling and purchase of renewable energy certificates to meet compliance requirements.

Callnan described the rising transmission and capacity costs, highlighting the significant increase in transmission costs over the years.

Williams provided an overview of the Renewable Energy Standard, identifying the different service tiers of required compliance and their implications for WEC.

STRATEGIC PLANNING

President Knowlton initiated a discussion on strategic planning, identifying the need for the board and staff to align on priorities. He suggested a more involved process to seek consensus and effective planning.

He reviewed past strategic planning exercises, noting the importance of aligning the board and staff on common goals and priorities. President Knowlton recommended that the board and staff engage in discussions to identify consensus on key issues before undertaking a strategic planning exercise.

President Knowlton asked the Board members and GM Porter to write down their top priority for WEC. Below are the responses:

- # 3 from CFC workshop “develop financial plan that results in stable rate options”.
- Financial stability.
- Contain cost increases while managing renewability.
- Providing renewable electricity to its members reliably enough and at a low enough cost to be acceptable to its members.
- To move forward with new ideas, utilizing today’s technology opportunities to provide reliable and safe and as economically viable as possible.
- Provide reliable electric service to our members.
- We provide...Excellent & expanding electric service.
- Improve reliability to support beneficial electrification.

BOARD FILING MATERIALS REQUEST

President Knowlton raised the subject of how Board Members can educate themselves and stay informed through various resources such as Canary Media, CFC, Cooperative.com/NRECA, and Utility Dive.

Director Campbell-Andersen requested that the board receive major filings and compliance reports submitted to the PUC, as well as legislative testimony. The board discussed the feasibility and potential methods for providing this information as well as the workload for the staff.

President Knowlton made a motion, seconded by Director Barnes, that asks the staff for a proposal on how to provide the board with more information accessible of substantial filings to the PUC. The motion passed unanimously.

GENERAL MANAGER’S REPORT

General Manager Porter announced the selection of a DOE person under the Energy Innovation Fellowship. This person will start on September 8th. This person will work under Director of Special Projects & Innovations Vandette’s mentorship and contribute to various projects.

There being no further essential business to discuss, the meeting adjourned at 6:22p.m.

Betsy Allen, Secretary

The foregoing record of the minutes was duly accepted by the Board of Directors at a regular meeting held on 8/27/25, at which a quorum of the Board was present and voting.


Betsy Allen, Secretary