

WEC Special Board Meeting

March 13, 2026

10 am- 10:05 am

Attending:

Board Members

Steve Knowlton, President

Pat Barnes

Betsy Allen

Bill Powell

Susan Alexander

Staff

Louis Porter, General Manager

Following the Finance, Administration and Power Planning Committee meeting on March 12, 2026, at which WEC's 2025 Consolidated Financial Statements (audit) was reviewed and acceptance was recommended, a special meeting of the WEC Board of Directors was held online (Teams).

Steve Knowlton moved to accept the audit as a true and accurate representation of Washington Electric Cooperative's financial situation.

Bill Powell seconded the motion.

All board members present voted in favor of the motion to accept the audit, 5-0-0

(Don Douglas, chair of the FAPP committee, was not in attendance at this meeting, but notified Steve via email that he would vote to accept the audit).

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



Betsy Allen, Secretary

10/10/10