

BARRON ELECTRIC COOPERATIVE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
February 4, 2026  
Virtually via Phone and Microsoft Teams

President Cook called the Special Meeting of the Board of Directors to order at 4:30 p.m.

Directors Baker, Effertz & Olson joined via phone. Directors Blaskowski, Bowers, Cook, Kessler, Mandel and General Manager Torud, Director of Finance Straw and Executive Assistant/HR Administrator Horstman joined via Teams.

The agenda was approved without objection.

President Cook stated that a special meeting was called by the President of the Board of Directors on Wednesday, February 4, 2026, at 2:30 P.M., pursuant to Section 2, Article V of the Cooperative Bylaws. The special meeting was called for 4:30 P.M. on Wednesday, February 4, 2026.

While Section 4 of Article V of the Cooperative Bylaws calls for at least three (3) days' notice for such a special meeting, the Board of Directors finds that given the unexpected, unprecedented nature of the power cost adjustment at issue, waiting the three (3) days required by the Bylaws would be harmful to the Cooperative and its membership.

There was a quorum of the Board of Directors, as required by Section 5, Article V of the Bylaws.

The Dairyland Power Cooperative Power Cost Adjustment (PCA) was explained by General Manager Torud. Discussion by the board regarding the options of the PCA.

Director Bowers moved, Director Kessler seconded, to add a Power Cost Adjustment charge of \$0.01 per kWh on the member's February bill for January consumption. Motion carried.

Director Blaskowski moved to adjourn, Director Bowers seconded.

Meeting was adjourned at 4:53 p.m.

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Patricia Mandel, Secretary