

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

MARCH 15, 2024

The special meeting of the Board of Directors, conducted my video and teleconference, was called to order at 10:41 a.m. by President Stephen Knowlton. The following Board members were in attendance:

Susan Alexander
Betsy Allen
Pat Barnes

Donald Douglas
Steven Farnham
Stephen Knowlton

Mary Just Skinner

Directors Hamilton and Rubin were absent. Also participating were General Manager Louis Porter and Director of Finance Teia Greenslit.

2023 FINANCIAL AUDIT

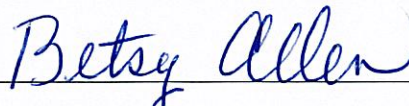
President Knowlton reviewed the Finance, Administration, and Power Planning Committee's examination of the draft financial statements, and its Mar. 13th meeting with the representatives from WEC's auditor, Kittell, Branagan, & Sargent. He reported that the committee's satisfaction that the statements were accurate and that the FAPP Committee recommended approval of the audit by the full Board. Board members present at this meeting expressed appreciation for the staff's effort that resulted in a clean audit.

A motion was made by Director Alexander and seconded by Director Allen to approve the 2023 audited financial statements. The Board voted 7-0 in favor of the motion.

There being no further essential business to discuss, the meeting was adjourned at 10.55a.m.

Betsy Allen, Secretary

The foregoing record of the minutes was duly accepted by the Board of Directors at a regular meeting held on March 15, 2024, at which meeting a quorum of the Board was present and voting.



Betsy Allen, Secretary

