

FROM THE BOARD ROOM

August 2026 Board Meeting Highlights

Monthly Reports:

The CEO/General Manager provided an overview of the cooperative's current issues, including staff updates, a review of the current strategic plan and what's been accomplished in the last five years, as well as the cooperative's role in several upcoming community forums.

In preparation of strategic planning, several key staff members presented relevant information. A high level overview of what facilities maintenance will be needed in the coming years, as well as potential building upgrades were discussed, as well as the recent member and employee survey results. The CFO presented the cooperative's key ratios for review as well as the 10-year financial forecast.

The Information Technology report discussed mapping updates as well as the recent phishing test results.

The following items were approved:

- Capital credit estate payout for deceased members.
- Audit committee report on all checks, ACH payments, wire transfers, credit card statements, and investment accounts.
- Approval of policy 216: System Disturbance & Motor Starting updates.
- A pass through PCA and RVA credits from Dairyland Power Cooperative.

Other Business:

- Reviewed the monthly report of new Cooperative members.

Unclaimed Capital Credits

As we get closer to fall, and the time to send out capital credit checks or apply credits to electric bills, we wanted to recap what capital credits are and what happens to them when they aren't claimed. In years past, this issue of the Wisconsin Energy Cooperative News was dedicated to listing several pages of members who we've lost track of over time. With the pages allocated, we can no longer effectively list those names. If you remember, last year the names were printed so little they were almost impossible to read. We have decided it's time to go electronic. You can find that listing on our website at dunnenergy.com.

On the next page, you'll find a comprehensive question and answer on who gets capital credits, why they get them, and when to expect them.

But what happens when we can no longer find previous members to send them their check? We will mail a postcard to them at their last known address and hope it gets forwarded to the right address and we'll advertise that we're looking for them. Should they contact us, we'll send them their check for unclaimed funds in October with the regular retirement of capital credits.

If you happen to know someone on the list, please contact them and tell them that we're looking for them. It's better for us to hear from them. That way we can verify their identity and discuss their membership. If you know someone on the list that has passed away, please let their next of kin know, so the executor of the estate can contact us. We can only discuss the matter with the executor.

As a reminder, if you plan to move, make sure to let us know your forwarding address so we can continue to send you your checks.

Dunn Energy Cooperative has unclaimed patronage capital funds for former members of Dunn Energy Cooperative. Funds for these people have been unclaimed for three years. In accordance with cooperative bylaws, no less than 60 days after this publication, the unclaimed funds shall be forfeited from the cooperative to be used for student scholarships or charitable purposes. The list of names is published on our website: www.dunnenergy.com. On the main menu under About Us select Capital Credits, you will find a button for the List of Unclaimed Capital Credits.

If you do not have access to our website online, you may request a listing by contacting our office during regular business hours. If you know the whereabouts of these former members, please ask either the individual member or the executor of the estate to contact us at 800-924-0630. Regular business hours are from 8 a.m. – 4:30 p.m., Monday – Friday. If you prefer email, address your message to info@dunnenergy.com.



October is Cooperative Month!





DUNN COUNTY Cooperative COOKOUT

Lunch includes: Hot Dogs, Beans, Chips, Deep Fried Cheese Curds, Cookies, and Beverages

Saturday, October 31
11 a.m.–1 p.m.

Dunn Energy Cooperative
N5725 600th Street, Menomonie

-  **Cooperative Displays**

 **Kids Trick-or-Treating**
-  **Raffle Prize Drawing**

 **Come in Costume!**



**Food Drive
& Diaper Drive**

Please consider supporting Stepping Stones of Dunn County Food Pantry with a **non-perishable food donation** or The United Way's Menomonie Diaper Bank by making a **diaper donation**.

Together, we can make a difference!

