

**REGULAR MEETING OF DISTRICT NO. 1
AT DEWITT COMMUNITY CENTER
DEWITT, IOWA
JULY 28, 2025, AT 7:00 P.M.
CENTRAL DAYLIGHT TIME**

The District Meeting of the members of District No. 1 of the Eastern Iowa Light and Power Cooperative was held at the DeWitt Community Center, DeWitt, Iowa, at 7:00 o'clock P.M., Central Daylight Savings Time on July 28, 2025.

Lee Cartwright, Director from District 1, called the meeting to order and welcomed everyone. He announced the members would elect a fellow Cooperative member to a position on the Board of Directors, recognize this year's District 1 Scholarship winners, and hear a report from Chief Executive Officer (CEO) Kirk Trede.

Director Cartwright said that as the electric utility industry is facing a multitude of challenges, from cybersecurity to ever-increasing prices to uncertainty regarding power generation, it is important to use these meetings to discuss the issues facing us. He encouraged all members to ask any questions they might have.

Director Cartwright announced that the first item of business was the nomination of a Chairperson for the District Meeting. State Representative Norlin Mommsen of DeWitt was nominated and elected.

122 members of the district were present as reported by the Chairperson. The members present will be listed and filed with the minutes of the meeting. The Chairperson announced that with more than 25 members in attendance, a quorum was present in accordance with the Articles of Incorporation and By-Laws of the Cooperative.

The Chairperson appointed Attorney Samantha C. Norris as Secretary of the meeting.

The official notice of the meeting and the 2024 district meeting minutes were provided on the Cooperative's website. A motion was made and seconded to dispense with the reading of the notice and minutes. The motion carried. A further motion to approve the 2024 district meeting minutes was also approved.

The Chairperson stated the qualifications required for members to serve as a director of the Cooperative, as well as details regarding director compensation, are available on the Cooperative's website.

The next order of business was the election of a director for a three-year term. By vote of the members, Director Kurt Olson of Grand Mound was re-elected for a three-year term as director in District No. 1.

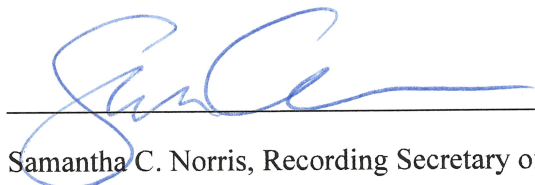
Chairperson Mommsen announced that Jim Williams, Communications Director, would present the scholarship recipients. Scholarship winners planning to attend a 4-year College/University were Holly Lamp, Delaney Barber, Courtney Nelson, and Katlin Truelsen.

The Chairperson then called upon CEO Trede for his comments.

CEO Trede reported on the Cooperative's financial health, Touchstone Energy, power generation capacity issues, CIPCO's power plant construction project, and cybersecurity. CEO Trede also reflected on the cooperative's 90th anniversary and invited members to the annual meeting on September 4, 2025, at the Mississippi Valley Fairgrounds in Davenport, Iowa. CEO Trede then opened the floor and answered questions from the members in attendance.

There being no further business to come before the meeting, Chairperson Mommsen declared the meeting adjourned.

A drawing was held for prizes after the District Meeting which resulted in the following winners: David Whitman, Rita Banowetz, Mary Malcomb, Engler Farms Ltd., and Glenn McCulloh.



Samantha C. Norris, Recording Secretary of the Meeting

**REGULAR MEETING OF DISTRICT NO. 2
AT CEDAR COUNTY FAIRGROUNDS
TIPTON, IOWA
AUGUST 4, 2025, AT 7:00 P.M.
CENTRAL DAYLIGHT TIME**

The District Meeting of the members of District No. 2 of the Eastern Iowa Light and Power Cooperative was held at the Cedar County Fairgrounds, Tipton, Iowa, at 7:00 o'clock P.M., Central Daylight Savings Time on August 4, 2025.

Denise Timmerman, Director from District 2, called the meeting to order and welcomed everyone. She announced the members would elect a fellow Cooperative member to a position on the Board of Directors, recognize this year's District 2 Scholarship winners, and hear a report from Chief Executive Officer (CEO) Kirk Trede.

Director Timmerman said that as the electric utility industry is facing a multitude of challenges, from cybersecurity to ever-increasing prices to uncertainty regarding power generation, it is important to use these meetings to discuss the issues facing us. She encouraged all members to ask any questions they might have.

Director Timmerman announced that the first item of business was the nomination of a Chairperson for the District Meeting. State Representative Bobby Kaufmann of Wilton was nominated and elected.

94 members of the district were present as reported by the Chairperson. The members present will be listed and filed with the minutes of the meeting. The Chairperson announced that with more than 25 members in attendance, a quorum was present in accordance with the Articles of Incorporation and By-Laws of the Cooperative.

The Chairperson appointed Attorney Samantha C. Norris as Secretary of the meeting.

The official notice of the meeting and the 2024 district meeting minutes were provided on the Cooperative's website. A motion was made and seconded to dispense with the reading of the notice and minutes. The motion carried. A further motion to approve the 2024 district meeting minutes was also approved.

The Chairperson stated the qualifications required for members to serve as a director of the Cooperative, as well as details regarding director compensation, are available on the Cooperative's website.

The next order of business was the election of a director for a three-year term. By vote of the members, Director Allan Duffe of Wilton was re-elected for a three-year term as director in District No. 2.

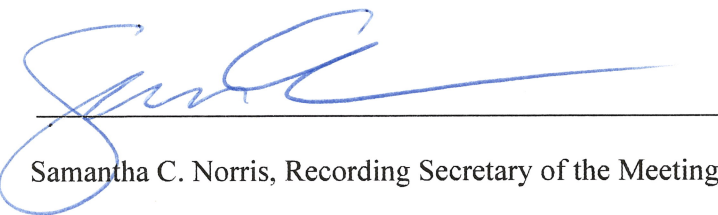
Chairperson Kaufmann announced that Jim Williams, Communications Director, would present the scholarship recipients. Scholarship winners planning to attend a 4-year College/University were Cooper VanderHeiden, Cael Daufeldt, Cole Daufeldt, and Lauren Schroeder. Scholarship winners planning to pursue a trade-related degree were Keegan Wells, Dalton Rock, and Mia Gingerich.

The Chairperson called upon CEO Trede for his comments.

CEO Trede reported on the Cooperative's financial health, Touchstone Energy, power generation capacity issues, CIPCO's power plant construction project, and cybersecurity. CEO Trede also reflected on the cooperative's 90th anniversary and invited members to the annual meeting on September 4, 2025, at the Mississippi Valley Fairgrounds in Davenport, Iowa. CEO Trede then opened the floor and answered questions from the members in attendance.

There being no further business to come before the meeting, Chairperson Kaufmann declared the meeting adjourned.

A drawing was held for prizes after the District Meeting which resulted in the following winners: Ryan VanderHeiden, Alan Arnold, Dennis Carney, John Kleinschmidt, and Mable Stout.



Samantha C. Norris, Recording Secretary of the Meeting

**REGULAR MEETING OF DISTRICT NO. 3
AT DURANT COMMUNITY CENTER
DURANT, IOWA
JULY 23, 2025, AT 7:00 P.M.
CENTRAL DAYLIGHT TIME**

The District Meeting of the members of District No. 3 of the Eastern Iowa Light and Power Cooperative was held at the Durant Community Center, Durant, Iowa, at 7:00 o'clock P.M., Central Daylight Savings Time on July 23, 2025.

Gary Bruns, Director from District 3, called the meeting to order and welcomed everyone. He announced the members would elect a fellow Cooperative member to a position on the Board of Directors, recognize this year's District 3 Scholarship winners, and hear a report from Chief Executive Officer (CEO) Kirk Trede.

Director Bruns said that as the electric utility industry is facing a multitude of challenges, from cybersecurity to ever-increasing prices to uncertainty regarding power generation, it is important to use these meetings to discuss the issues facing us. He encouraged all members to ask any questions they might have.

Director Bruns announced that the first item of business was the nomination of a Chairperson for the District Meeting. Dan Petersen of Muscatine was nominated and elected.

133 members of the district were present as reported by the Chairperson. The members present will be listed and filed with the minutes of the meeting. The Chairperson announced that with more than 25 members in attendance, a quorum was present in accordance with the Articles of Incorporation and By-Laws of the Cooperative.

The Chairperson appointed Attorney Samantha C. Norris as Secretary of the meeting.

The official notice of the meeting and the 2024 district meeting minutes were provided on the Cooperative's website. A motion was made and seconded to dispense with the reading of the notice and minutes. The motion carried. A further motion to approve the 2024 district meeting minutes was also approved.

The Chairperson stated the qualifications required for members to serve as a director of the Cooperative, as well as details regarding director compensation, are available on the Cooperatives's website.

The next order of business was the election of a director for a three-year term. Incumbent Director Henry Bentley of Durant and Danny Foster of Blue Grass were candidates for the position. The results were announced after the CEO report, upon member request and after verbal consent by both candidates. 124 total votes were cast; Henry Bentley received the majority of votes with 87 and was duly elected for a three-year term as director in District No. 3.

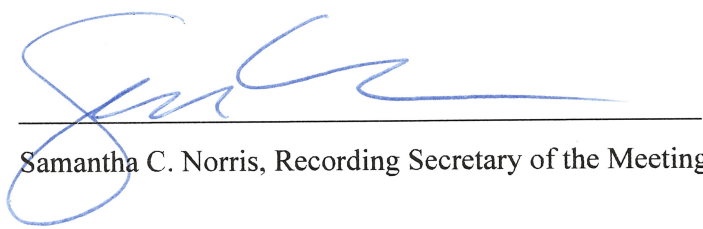
Chairperson Petersen announced that Jim Williams, Communications Director, would present the scholarship recipients. Scholarship winners planning to attend a 4-year College/University were Adam Shipley, Alivia Garcia, Avery Fitzer, and Trae Jones.

The Chairperson called upon CEO Trede for his comments.

CEO Trede reported on the Cooperative's financial health, Touchstone Energy, power generation capacity issues, CIPCO's power plant construction project, and cybersecurity. CEO Trede also reflected on the cooperative's 90th anniversary and invited members to the annual meeting on September 4, 2025, at the Mississippi Valley Fairgrounds in Davenport, Iowa. CEO Trede then opened the floor and answered questions from the members in attendance.

There being no further business to come before the meeting, Chairperson Petersen declared the meeting adjourned.

A drawing was held for prizes after the District Meeting which resulted in the following winners: Sara Engstler; Dick Wulf; Andrew and Kim Varner; Robert Martz and Mary Benson Martz; and David Harper.



Samantha C. Norris, Recording Secretary of the Meeting

**REGULAR MEETING OF DISTRICT NO. 4
AT LONE TREE SCHOOL CAFETERIA
LONE TREE, IOWA
JULY 30, 2025, AT 7:00 P.M.
CENTRAL DAYLIGHT TIME**

The District Meeting of the members of District No. 4 of the Eastern Iowa Light and Power Cooperative was held at the Lone Tree School Cafeteria, Lone Tree, Iowa, at 7:00 o'clock P.M., Central Daylight Savings Time on July 30, 2025.

Ken Purdy, Director from District 4, called the meeting to order and welcomed everyone. He announced the members would elect a fellow Cooperative member to a position on the Board of Directors, recognize this year's District 4 Scholarship winners, and hear a report from Chief Executive Officer (CEO) Kirk Trede.

Director Purdy said that as the electric utility industry is facing a multitude of challenges, from cybersecurity to ever-increasing prices to uncertainty regarding power generation, it is important to use these meetings to discuss the issues facing us. He encouraged all members to ask any questions they might have.

Director Purdy announced that the first item of business was the nomination of a Chairperson for the District Meeting. Larry Marek of Riverside was nominated and elected.

102 members of the district were present as reported by the Chairperson. The members present will be listed and filed with the minutes of the meeting. The Chairperson announced that with more than 25 members in attendance, a quorum was present in accordance with the Articles of Incorporation and By-Laws of the Cooperative.

The Chairperson appointed Attorney Samantha C. Norris as Secretary of the meeting.

The official notice of the meeting and the 2024 district meeting minutes were provided on the Cooperative's website. A motion was made and seconded to dispense with the reading of the notice and minutes. The motion carried. A further motion to approve the 2024 district meeting minutes was also approved.

The Chairperson stated the qualifications required for members to serve as a director of the Cooperative, as well as details regarding director compensation, are available on the Cooperative's website.

The next order of business was the election of a director for a three-year term. By vote of the members, Director Tom Holtz of Lone Tree was re-elected for a three-year term as director in District No. 4.

Chairperson Marek announced that Jim Williams, Communications Director, would present the scholarship recipients. Scholarship winners planning to attend a 4-year

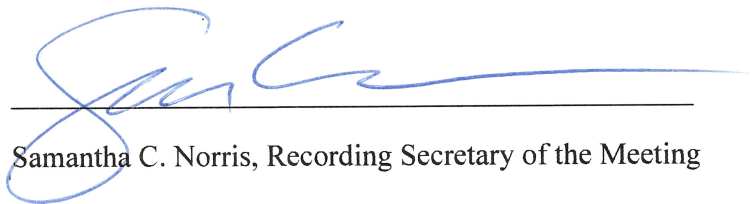
College/University were Charli Gingerich, Owen Knight, Adeline Krotz, and Madilynn Lacina. Scholarship winner planning to pursue a trade-related degree was Benjamin Coder.

The Chairperson called upon CEO Trede for his comments.

CEO Trede reported on the Cooperative's financial health, Touchstone Energy, power generation capacity issues, CIPCO's power plant construction project, and cybersecurity. CEO Trede also reflected on the cooperative's 90th anniversary and invited members to the annual meeting on September 4, 2025, at the Mississippi Valley Fairgrounds in Davenport, Iowa. CEO Trede then opened the floor and answered questions from the members in attendance.

There being no further business to come before the meeting, Chairperson Marek declared the meeting adjourned.

A drawing was held for prizes after the District Meeting which resulted in the following winners: Warren and Patricia Woepking, Allen and Carolyn Daum, Ronald Waldschmidt, Dwight Krueger, Mary Fouчек.



Samantha C. Norris, Recording Secretary of the Meeting

**REGULAR MEETING OF DISTRICT NO. 5
AT MEDIAPOLIS HIGH SCHOOL
MEDIAPOLIS, IOWA
AUGUST 5, 2025, AT 7:00 P.M.
CENTRAL DAYLIGHT TIME**

The District Meeting of the members of District No. 5 of the Eastern Iowa Light and Power Cooperative was held at the Mediapolis High School, Mediapolis, Iowa, at 7:00 o'clock P.M., Central Daylight Savings Time on August 5, 2025.

Gary Kester, Director from District 5, called the meeting to order and welcomed everyone. He announced the members would elect a fellow Cooperative member to a position on the Board of Directors, recognize this year's District 5 Scholarship winners, and hear a report from Chief Executive Officer (CEO) Kirk Trede.

Director Kester said that as the electric utility industry is facing a multitude of challenges, from cybersecurity to ever-increasing prices to uncertainty regarding power generation, it is important to use these meetings to discuss the issues facing us. He encouraged all members to ask any questions they might have.

Director Kester announced that the first item of business was the nomination of a Chairperson for the District Meeting. State Representative Taylor Collins of Mediapolis was nominated and elected.

80 members of the district were present as reported by the Chairperson. The members present will be listed and filed with the minutes of the meeting. The Chairperson announced that with more than 25 members in attendance, a quorum was present in accordance with the Articles of Incorporation and By-Laws of the Cooperative.

The Chairperson appointed Attorney Samantha C. Norris as Secretary of the meeting.

The official notice of the meeting and the 2024 district meeting minutes were provided on the Cooperative's website. A motion was made and seconded to dispense with the reading of the notice and minutes. The motion carried. A further motion to approve the 2024 district meeting minutes was also approved.

The Chairperson stated the qualifications required for members to serve as a director of the Cooperative, as well as details regarding director compensation, are available on the Cooperative's website.

The next order of business was the election of a director for a three-year term. By vote of the members, Director Kathy Wunderlich of Danville was re-elected for a three-year term as director in District No. 5.

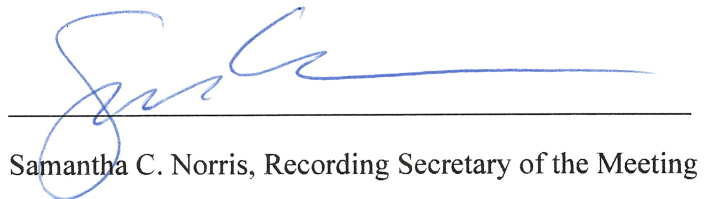
Chairperson Collins announced that Jim Williams, Communications Director, would present the scholarship recipients. Scholarship winners planning to attend a 4-year College/University were Rachel Hoeg, Jakolby Sipes, Addison Reid, and Claire Humphreys. Scholarship winner planning to pursue a trade-related degree was Isaac Stover.

The Chairperson then called upon CEO Trede for his comments.

CEO Trede reported on the Cooperative's financial health, Touchstone Energy, power generation capacity issues, CIPCO's power plant construction project, and cybersecurity. CEO Trede also reflected on the cooperative's 90th anniversary and invited members to the annual meeting on September 4, 2025, at the Mississippi Valley Fairgrounds in Davenport, Iowa. CEO Trede then opened the floor and answered questions from the members in attendance.

There being no further business to come before the meeting, Chairperson Collins declared the meeting adjourned.

A drawing was held for prizes after the District Meeting which resulted in the following winners: Andrew Carter, Gary and Lori Andries, Donald and Anita Poggemiller, Stan and Sheryl VanDeWalle, and Carol Gerst.



Samantha C. Norris, Recording Secretary of the Meeting