

WESTERN COOPERATIVE ELECTRIC ASSOCIATION, INC.
BOARD OF TRUSTEES PLANNING SESSION MEETING MINUTES
TUESDAY, AUGUST 25, 2026

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the JH Robbins City Library, Ellsworth, Kansas, for the Board Planning Session on Tuesday, August 25, 2026, at 10:00 a.m.

President Nick Zerr called the planning session to order. The following Trustees were also present: Terry Hobbs, Tim Stanton, Landon Heier, Dennis McNinch, Steve Hausler, Cody Howland, and Marvin Keller. Also in attendance were the following: Chief Executive Officer Nolan Numrich, Member Services Manager Christina Hayes, and Attorney Abraham Pfannenstiel.

Tiffany Alexander of Sunflower Electric entered the meeting.

The Board participated in Clifton Strengths training and evaluation with Tiffany Alexander.

At the conclusion of the training, Tiffany Alexander exited the meeting.

The Board recessed the Planning Session for a tour of MAICO Industries.

At the conclusion of the tour, the Board was called back to order to resume the Planning Session.

Chief Financial Officer Stacey Malsam and Line Superintendent Ron Aschenbrenner entered the meeting. Steve Debes, Luke Haney, and Becca Brady of Sunflower Electric entered the meeting.

Steve Debes of Sunflower Electric presented the 2027-2030 Construction Work Plan. Trustee Hale Sloan moved, and Trustee Steve Hausler seconded, to approve the 2027-2030 Construction Work Plan as presented. Motion carried.

At the conclusion of Board discussion on the Construction Work Plan, Steve Debes and Luke Haney of Sunflower Electric exited the meeting.

Becca Brady of Sunflower Electric presented the 2026 Western Load Forecast.

At the conclusion of Board discussion on the Load Forecast, Becca Brady of Sunflower Electric exited the meeting.

CFO Stacey Malsam presented the Long Range Financial Forecast.

There being no further business of the Board of Trustees, the Western Cooperative Electric Board of Trustees Planning Session was adjourned. The next regular meeting will be held on August 26th, 2026, at 9:00 a.m. at the JH Robbins City Library, Ellsworth, Kansas.


Landon Heier
Secretary, Board of Trustees
Western Cooperative Electric

Approved by:


Nick Zerr
President, Board of Trustees
Western Cooperative Electric