

ANNUAL MEETING NOTICE

TO THE MEMBERS OF MCLEOD CO-OP POWER | GLENCOE, MINNESOTA

You are hereby notified that the Regular Annual Meeting of the Members of McLeod Cooperative Power Association will be held at the Crow River Winery at 14848 MN State Hwy. 7 East, Hutchinson, County of McLeod, State of Minnesota, on July 14, 2026, at 10:00 a.m.

The purpose of the meeting is to act upon the following matters:

1. The reports of officers, directors, and committees.
2. The election of directors of this association for director districts numbers 1, 2, and 3. The polls for the election of directors will be opened at the meeting place at 9:00 a.m. and will be closed at 10:00 a.m. on the date of the meeting, for voting by members who have not returned their ballots by mail.
3. To transact any other business which may properly come before said annual meeting or any adjournment thereof.

Dated at Glencoe, Minnesota, this 24th day of March 2026.

Susan Anderson, Secretary

REVIEW THE ANNUAL REPORT

Your McLeod Co-op Power Annual Report includes important information about your cooperative's financial position, operations, reliability, and member-focused work over the past year.

Members are encouraged to review the report before the Annual Meeting to stay informed and prepared for cooperative business, which includes the election of directors for Districts 1, 2, & 3.

The Annual Report is available online at www.mcleodcoop.com/about/co-op-info. Additional copies will also be available at the Annual Meeting.

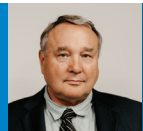


2026 CANDIDATE PROFILES

The Nominating Committee is required to select two names in each of these districts to appear on the ballot. Below are the candidates they have selected for Districts 1, 2, & 3.

DISTRICT 1

Hollywood Township in Carver County, Winsted Township in McLeod County, and Franklin, Victor, and Woodland Townships in Wright County.



Kirk Newman – Incumbent

Kirk obtained a bachelor's degree in business administration and is now retired with over 40 years of banking and finance experience serving commercial and agricultural clients. Simultaneous with his full-time employment in lending, Kirk actively farmed for 18 years and did real estate development for 15 years. Kirk served as a board member, chairman and treasurer for the Watertown-Mayer Public School system during 1988-1998. Additional community interests included former youth wrestling coach and booster club member and the University of Minnesota Master Gardner program. Kirk and his wife, Mary, live in Hollywood Township and have been customers of McLeod Cooperative Power for 35 years. As a board of director, Kirk has supported McLeod Co Op Power's goals of providing reliable power at a reasonable price to its customers and continued maintenance of power lines to provide reliable service. He also supports ongoing safety training for line staff and continued good communications with the Co-op members.

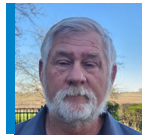
DISTRICT 2

Hassan Valley, Rich Valley, and Sumter Townships in McLeod County.



Jeff Kosek – Incumbent

Jeff was elected in 2025 for a one-year term and is seeking reelection to represent District 2. A long-time resident of Sumter Township near Brownnton, he has been a member of McLeod Co-op Power for over 40 years. With a background in farming, his experience includes serving on the Northarvest Dry Bean Growers board, the American Fertilizer Research and Educational Committee, and as the Sumter Township Supervisor and Chairman. Jeff also held leadership roles with the Brownnton Co-op, the FSA County Board, and the McLeod County Corn Growers Association. He believes that representing all members is important as a board member. His priority on the board is delivering affordable rates and maintaining excellent service. As a board member, Jeff wants to keep the Cooperative successful by considering new ideas to accomplish these priorities.



Mike Corrigan

Mike is seeking election to represent District 2. Mike and his wife reside in Hassan Valley Township and have raised five accomplished children there. A long-time member of McLeod Cooperative Power Association, he brings a strong background in both military service and the electric utility industry. Mike served as an officer in the U.S. Navy, with responsibilities in operations, engineering, repair, and supply, and later worked from 1993 to 2021 in the electrical generation department at Glencoe Light & Power for the City of Glencoe. He holds a Bachelor of Arts degree in Agricultural Economics from the University of Minnesota and has been a member of the Glencoe Co-op for over 30 years, as well as a former member of the UFC/Brownnton Co-op. Mike has also been active in his community, including coaching youth sports. He believes the Cooperative should continue focusing on affordable rates while maintaining strong reliability and service. He has been especially impressed with the quick response of lineworkers during outages and supports continued investment in system reliability, along with considering increased scholarship opportunities for students interested in becoming lineworkers.

DISTRICT 3

Bergen, Glencoe, Helen Townships in McLeod County.



Dave Resch – Incumbent

Dave and his wife, Mary, operate a small sheep flock on a 45-acre farm in Helen Township, near Glencoe. Past volunteer efforts included supporting FFA and 4-H. He has also served on the board of McLeod Corn and Soybean Growers. Dave's career was in agricultural business, education, and banking. He retired in 2025 after serving as the Vice-President and Ag Lender for Security Bank & Trust Company. Before that, Dave worked for the University of Minnesota Extension Service for 15 years. Dave is a graduate of the University of Minnesota, College of Agriculture, with a B.S. in Ag Education and a M.A. in Education. He is also a graduate of the University of Wisconsin, Graduate School of Banking, in Financial Management. He was recognized as the Agriculture Person of the Year in 2025 by the Hutchinson Chamber of Commerce. Dave believes he brings a diverse background of financial and work experience to the McLeod Co-op Power Board, with the focus of having MCPA provide its members with a reliable source of electricity in an efficient and cost-effective manner.



Bruce Fasching

A resident of rural Lester Prairie, Bruce is seeking election and has been a member of McLeod Cooperative Power Association for the past three years. A graduate of Glencoe High School, he completed Lineman School at Dakota County Technical College and began his career at Northern States Power as a meter reader before moving into underground cable and overhead installation as a lineman. Bruce also worked at Rosemount, Inc. in the aerospace division and went on to a 30-year career with BNSF Railway in signal engineering as an inspector, where he also served as a union president with the Brotherhood of Railroad Signalmen for 24 years. Now retired, Bruce believes the Cooperative should prioritize system improvements to address aging infrastructure while also exploring diversification of the power supply, including renewables, to help balance costs amid changing fuel markets. He also emphasizes safety and ensuring members receive the most value for their dollars. Bruce would bring an open mind, a willingness to learn, and a strong commitment to serving the membership.