



Kristine Euclide, Attorney

608-712-1630

kaeuclide@aol.com

An experienced, skilled leader in the corporate board room and the business C-suite including with a publicly-traded utility company and a major Wisconsin health insurer and federal contracting business. Has a solid appreciation of the appropriate role of a business board and of management. A strong, strategic thinker with a creative, pragmatic problem-solving approach. Helped shape and implement successful resolution of complex, high profile policy and business direction matters involving multiple, diverse parties. Extensive legal and business background in regulatory, governance, energy, land use and local government areas. Long history of leadership in numerous civic and nonprofit organizations.

Business Board Experience

WPS Health Solutions-- (Current) Board Chair and member of all committees/ Board Chair of two related subsidiaries and WPS Foundation /past chair of Audit, Compliance and Risk committee. WPS Health Solutions is a nationally recognized benefits administrator of several large federal and state government programs throughout the US and a leading Wisconsin health insurer.

Career History

MGE Energy, Inc (Nasdaq: MGEE)-- Sr. VP and General Counsel (15 years, retired in late 2016), advised CEO, member of top executive team, provided oversight and policy direction in legal, risk, environmental, safety and human resource areas. Also served on MGE Foundation Board.

Dane County Executive --Executive Assistant (2 years), advised county's highest level elected official and responsible for oversight in land use, transportation, energy and intergovernmental cooperation areas.

Stafford Rosenbaum Law Firm-- Senior Partner, over 25 years experience representing business and local government clients, many long-term. Served as law firm's Managing Partner and on Executive Committee overseeing firm's business operations (6 years).

Civic and Non-Profit Highlights

Downtown Madison Rotary--Member (current)

Madison Symphony Orchestra--Advisor (current)

TEMPO Madison-- Past President and Board Member, Member (current)

Gathering Waters, Wis Alliance for Land Trusts-- Vice Chair (current), Board member (10 years)

Natural Resources Foundation of Wisconsin-- Executive Committee, Chair Communications and Outreach Committee (current), Board Member (5 years)

Governor's 2007-8 Task Force on Global Warming--Co-Chair Conservation and Energy Conservation Workgroup

Dane County Regional Transit Authority--Member (2 years)

Capitol Area Regional Plan Commission--Vice Chair, Member (3 years)

Madison Metropolitan Planning Organization --Vice Chair, Member (6 years)

Wisconsin Energy Conservation Corporation--President, Member (10 years)

Education

JD Degree/ UW Law School (magna cum laude, 1976)

BA Degree/UW- Oshkosh (magna cum laude, 1973)

Professional Recognition/Awards

Outstanding Young Alumni--UW-Oshkosh

UW Law School Professor Margo Melli Award (for advancing women in the law)

ATHENA Award Nominee