

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, April 1, 2024

AGENDA

4:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for March 7, 2024
3. Approve Director's Expense Vouchers
4. Cost of Service Study Update - PSE
5. Safety and Compliance Update
6. Monthly Reports
7. Scholarship Selection and District Draw
8. Annual Meeting Update
9. Chairman's Report
10. Dairyland Power Cooperative Report
11. Follow Up to Previous Action Items
12. Policy Review
13. Affiliated Organizations and Participation
14. Other Business and Correspondence
15. Scheduled Meetings
16. Executive Session
17. Adjournment