

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, February 1, 2021

AGENDA

Microsoft Teams meeting

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| 6:00 p.m. | | Meeting Called to Order
Roll Call |
| Action | 1. | Agenda |
| Action | 2. | Approve Regular Meeting Minutes of January 4, 2021 |
| Action | 3. | Approve Director's Expense Vouchers |
| Report | 4. | Chairman's Report <ul style="list-style-type: none">✓ Director contacts and correspondence with members✓ Recognition✓ Governance Video |
| Report | 5. | Safety and Compliance Update |
| Acknowledge | 6. | Monthly Reports <ul style="list-style-type: none">a. Monthly Management Reportsb. December Financial Reportc. December Reliability Report |
| Acknowledge \ Action | 7. | Dairyland Power Cooperative Report <ul style="list-style-type: none">a) Summaryb) Financial Highlightsc) Year End Margin Recommendationsd) District Meetings \ Virtual Attendancee) Mobile Radio Project |

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| Discussion\Action | 8. | Policy Review
✓ Policy 401 – Director Compensation |
| Action | 9. | Budget Presentation \ Discussion |
| Action | 10. | 2020 Deferral Resolution |
| Action | 11. | Cancellation of Capital Credit Checks Returned as Undeliverable |
| Informational | 12. | Inventory |
| Discussion\Action | 13. | Affiliated Organizations and Participation <ul style="list-style-type: none"> a) NRECA - National Rural Electric Cooperative Association – b) WECA - Wisconsin Electric Cooperative Association –
Electronic Voting (Adams Columbia) Condenser Newsletter
Controversy c) RUS - Rural Utility Service d) BUCS - Badger Unified Services e) Federated - Federated Rural Electric Insurance Exchange f) RESCO - Rural Electric Supply Cooperative g) CRC - Cooperative Resource Center h) CFC - National Rural Utilities Cooperative Finance
Corporation i) Federated Youth Foundation j) NRTC – National Rural Telecommunication Council k) Cooperative Network l) NISC – National Information Solutions Cooperative |
| Report\Discussion | 14. | Other Business and Correspondence (as time permits) |
| Discussion | 15. | Scheduled Meetings |
| Informational | 16. | Executive Session (As Needed) |
| | 17. | Adjournment |