

# St. Croix Electric Cooperative

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

## AGENDA

- 6:00 p.m. Meeting Called to Order  
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of February 1, 2021
- Action** 3. Approve Director's Expense Vouchers
- Action** 4. Audit Presentation – Abby Williamson, CarlsonSV
5. Executive Session
- Informational 6. Chairman's Report
- ✓ Director contacts and correspondence with members
  - ✓ Recognition
  - ✓ [Governance Video - Setting Director Compensation](#)
- Report 7. Safety and Compliance Update
- Acknowledge 8. Monthly Reports
- a. Monthly Management Reports
  - b. January Financial Report
  - c. January Reliability Report
- Acknowledge\ **Action** 9. Dairyland Power Cooperative Report
- a) Summary
  - b) Financial Highlights
- Discussion\ **Action** 10. Policy Review
- ✓ Policy 401 – Director Compensation and Expense

- Retire Policy 402 – Expense Reimbursement
- Retire Policy 403 – Insurance
- Retire Policy 413 – Electronic Communication Devices
- Retire Policy 125 – Use of Private Automobiles for Cooperative Business
- ✓ Policy 405 – Check Signing, Bank Depositories and Electronic Transfers and 405A Internal Controls
- ✓ Policy 406 – Service of Consultants
- ✓ Policy 407 – Statement of Functions of Cooperative Attorney
- ✓ Policy 408 – Director Years of Service Recognition
- ✓ Policy 409 – Directors Code of Conduct and Policy 409A Director’s Code of Conduct Administrative Procedure
- ✓ Policy 410 – Director Training and Meeting Attendance
- ✓ Policy 411 – Director Qualifications
- ✓ Policy 412 – Director Elections

Action

11. Scholarship Process Review
- ✓ Policy SCEC BD POL 1011 Student Scholarship Program

Discussion\Action

12. Affiliated Organizations and Participation
- a) NRECA - National Rural Electric Cooperative Association
  - b) WECA - Wisconsin Electric Cooperative Association
  - 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

13. Other Business and Correspondence (as time permits)

Discussion

14. Scheduled Meetings  
SCEC Board Meeting Dates
- ✓ July 5 is Holiday
  - ✓ September 6 is Holiday
15. Adjournment