

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, August 7, 2023

AGENDA

- 6:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
 2. Approve Meeting Minutes of July 6, 2023
 3. Approve Director's Expense Vouchers
 4. Legal Updates and Discussion
 5. Chairman's Report
 6. Safety and Compliance Update
 7. Electric Finance Philosophies Review
 8. Wisconsin Electric Cooperative Association (WECA) Updates
 9. Monthly Reports
 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