

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, December 4, 2023

AGENDA

6:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for November 2023
3. Approve Director's Expense Vouchers
4. Chairman's Report
5. Safety and Compliance Update
6. Monthly Reports
7. Dairyland Power Cooperative Report
8. Follow Up to Previous Action Items
9. 2024 Annual Meeting Timeline
10. SCEC Summary of Professional Development 2023
11. Holiday Remembrance Awards
12. Policy Review
13. Affiliated Organizations and Participation
14. Other Business and Correspondence
15. Scheduled Meetings
16. Executive Session

17. Adjournment