

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Tuesday, January 2, 2024

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for December 4, 2023
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. 2024 Preliminary Capital Budget
7. Chairman's Report
8. Dairyland Power Cooperative Report
9. Capital Credit Forfeitures
10. Follow Up to Previous Action Items
11. SCEC Bylaw Review
12. Policy Review
13. Affiliated Organizations and Participation
14. Other Business and Correspondence
15. Scheduled Meetings
16. Executive Session

17. Adjournment