

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Thursday, July 6, 2023

AGENDA

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

1. Adopt the Agenda
2. Meeting Minutes of June 5, 2023
3. Approve Director's Expense Vouchers
4. Chairman's Report
5. Safety and Compliance Update
6. Operation Round Up – Director Appointment
7. Solar Project Update
8. Monthly Reports
9. Dairyland Power Cooperative Report
10. Follow Up to Previous Action Items
11. Policy Review
12. Affiliated Organizations and Participation
13. Other Business and Correspondence
14. Scheduled Meetings
15. Executive Session
16. Adjournment