

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, June 5, 2023

AGENDA

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

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