

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, November 6, 2023

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for October 2023
3. Approve Director's Expense Vouchers
4. Cost of Service Study - PSE
5. Chairman's Report
6. Safety and Compliance Update
7. Monthly Reports
8. Dairyland Power Cooperative Report
9. Follow Up to Previous Action Items
10. 2024 Annual Meeting Recommendations
11. Policy Review
12. Affiliated Organizations and Participation
13. Other Business and Correspondence
14. Scheduled Meetings
15. Executive Session
16. Adjournment