

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Tuesday, September 5, 2023

## AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes of August 7, 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. Capital Credit Retirement
9. Bad Debt Write-Off
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