

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, October 2, 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 September 5, 2023
3. Approve Director's Expense Vouchers
4. 2022 Key Ratio Trend Analysis - CFC
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. Battery Storage Programs
11. Policy Review
12. Affiliated Organizations and Participation
13. Other Business and Correspondence
14. Scheduled Meetings
15. Executive Session
16. Adjournment