

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, June 1, 2020

Electronic Meeting via Microsoft Teams

AGENDA

- 6:00 p.m. Meeting Called to Order
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of May 4, 2020
- Action** 3. Chairman's Report
- a) Director contacts and correspondence with members
 - b) Recognition
- Report** 4. Safety and Compliance Update
- Acknowledge** 5. Management Reports
- a) CEO & Management Reports
 - b) April Financial Report
 - c) April Reliability Report
- Report** 6. COVID-19 Update
- a) Workforce\Operations
 - b) Financial Impact
 - c) Top 30 Members' Risk Impact
- Report** 7. Dairyland Power Cooperative Report
- a) Summary
 - b) Highlights
 - c) Value Proposition Structure and Presentation
- Action** 8. Policy Review
- a) SCEC BD POL 100 Policies, Rates, Service Rules and Administrative Policies and Procedures

- b) SCEC BD POL 101 Board of Directors and President CEO Relationship
- c) Retire Policy 919 Residency for Employees Subject to On-Call Duty and Policy 919.1 On-Call Readiness and Response

- Action** 9. Commitment to Community Grants
- Report** 10. Affiliated Organizations and Participation
- a) NRECA - National Rural Electric Cooperative Association
 - b) WECA - Wisconsin Electric Cooperative Association
 - c) RUS - Rural Utility Service
 - d) BUCS - Badger Unified Services
 - e) Federated - Federated Rural Electric Insurance Exchange
 - f) RESCO - Rural Electric Supply Cooperative
 - g) CRC - Cooperative Resource Center
 - h) CFC - National Rural Utilities Cooperative Finance Corporation
 - i) Federated Youth Foundation
- Discussion** 11. Other Business and Correspondence
- a) Annual Meeting Update
 - b) Other Business
- Discussion** 12. Scheduled Meetings – Temporarily Suspended
- ✓ Upcoming Board meeting topics\discussion
 - June 16 Annual Meeting
 - July 6 Board Meeting
 - NRECA Regional Meetings via video
- Action** 13. Adjournment