

St. Croix Electric Cooperative

**Regular Meeting of the Board of Directors
Monday, April 7, 2025**

AGENDA

4:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for March 3, 2025
3. Approve Director's Expense Vouchers
4. Power Cost Presentation - DPC
5. Safety and Compliance Update
6. Monthly Reports
7. Scholarship Selection and District Draw
8. Annual Meeting Update
9. Chairman's Report
10. Dairyland Power Cooperative Report
11. Strategic Plan- 1st Quarter Review
12. Policy Review
13. Affiliated Organizations and Participation
14. Other Business and Correspondence
15. Scheduled Meetings

16. Executive Session

17. Adjournment