

St. Croix Electric Cooperative

**Regular Meeting of the Board of Directors
Monday, August 4, 2025**

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for July 7, 2025
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. Chairman's Report
7. Dairyland Power Cooperative Report
8. Policy Review
9. Affiliated Organizations and Participation
10. Other Business and Correspondence
11. Scheduled Meetings
12. Executive Session
13. Adjournment