

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, July 6, 2020

## AGENDA

- 6:00 p.m. Meeting Called to Order  
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of June 1, 2020
- Action** 3. Board Re-organization
- Report 4. Chairman's Report
- a) Governance Video - Business Judgement Rule Video - NRECA
  - b) Director contacts and correspondence with members
  - c) Recognition – Rob and Crews for June 29 Flooding work
- Report 5. Safety Update
- Acknowledge 6. Management Reports
- a) CEO & Management Reports
  - b) May Financial Report
  - c) May Reliability Report
- Report 7. Tour of Changes
- Report 8. Dairyland Power Cooperative Report
- a) Board Meeting Summary
  - b) Board Meeting Highlights
  - c) Baldwin line re-build
- Action** 9. Allocation of DPC Margins
- Action** 10. Allocation of Non-DPC (SCEC) Margins
- Action** 11. Policy Review
- a) Retire Policies 104, 105 and 111

- b) 100 Series Policy Retirement Review
- c) Retire Policy 408 – Director Years of Service Recognition
- d) Revise Policy 210 – Final Disconnection\Reconnection

- Report      12.      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    13.      Other Business and Correspondence
- Discussion    14.      Scheduled Meetings – Temporarily Suspended  
✓ Upcoming Board meeting topics\discussion
- Action        15.      Adjournment