

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, August 3, 2020

AGENDA

- 6:00 p.m. Meeting Called to Order
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of July 6, 2020
- Action** 3. Chairman's Report
- a) Governance Video
 - b) Director contacts and correspondence with members
 - c) Recognition – [First Call Medical Monitoring Promotion](#)
 - d) Thank You's
- Report 4. Safety and Compliance
- Acknowledge 5. Management Reports
- a) CEO & Management Reports
 - b) June Financial Report
 - c) June Reliability Report
- Action** 6. Director Training
- Report\ **Action** 7. Dairyland Power Cooperative Report
- a) Board Meeting Summary - Information
 - b) Board Meeting Highlights - Information
 - c) SCEC 20 Year Forecast - **Action**
 - d) DPC Board Policy B202 Discussion - Information
- Action** 8. Policy Review
- a) Policy 300 Series - Rate Policies - **Adopt**
 - b) SCEC BD POL _____ Business Ethics – **Adopt**
 - c) SCEC BD POL ____ Reporting and Investigating - **Adopt**
 - 1. Complaint Form - **Informational**
 - 2. Discrimination and Harassment Form - **Informational**

- d) Policy Bulletin 918 Nondiscrimination – **Retire**
- e) Policy Bulletin 910 Policy Against Harassment Including Sexual Harassment - **Retire**
- f) Policy Bulletin 910a Harassment Complaint Form - **Informational**
- g) SCEC BD POL ____ Discrimination and Harassment – **Adopt**
- h) Policy 120 Non-Discrimination Statement – **Retire**

Action 9. Proposed Water Heater Program Modifications

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

Information 12. Scheduled Meetings

- ✓ Upcoming Board meeting topics\discussion
- ✓ Director Training Meetings
- ✓ Need to set a date for the September SCEC Board Meeting
Action but no Motion
- ✓ NRECA Regional Meetings on-line – Oct 14 General Session. SCEC Board room reserved. Oct 15 Region 5 11:30 am
- ✓ SCEC Strategic Planning Retreat – **Action but no Motion necessary**
 - Week of Feb 15 – Tue\Wed or Wed\Thur
 - Week of March 1 – Tue\Wed or Wed\Thur
 - Week of March 8 – Tue\Wed or Wed\Thur
 - Week of April 12 - Tue\Wed or Wed\Thur

13. Executive Session

Action 14. Adjournment