

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, April 5, 2021

## AGENDA

- 6:00 p.m. Meeting Called to Order  
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of March 1, 2021
- Action** 3. Approve Director's Expense Vouchers
- Informational 4. Chairman's Report
- a. Director Contact with Members
  - b. Recognition and Thank You's
  - c. [Governance Video](#)
- Report 5. Safety and Compliance Update
- Acknowledge 6. Monthly Reports
- a. Monthly Management Reports
  - b. February Financial Report
  - c. February Reliability Report
- Acknowledge\ **Action** 7. Dairyland Power Cooperative Report
- a. March 2021 DPC Board Summary
  - b. March 2021 DPC Board Meeting Highlights
  - c. DPC Annual Meeting
    - Motion to Attend
    - Motion to Cast Votes
    - Motion on Bylaw Changes
- Report\ **Action** 8. Annual Meeting\Election Update
- Action** 9. Allocate 2021 Scholarship Budget

- Discussion\Action 10. Policy Review
- Policy 114 – Member Requests for Cooperative and Personal Account Information
  - Policy 118 – Equity Management
  - Policy 124 – Political Activity of Directors and Employees
  - Policy 126 – Economic Development Loan Programs
  - Policy 128 – Disposition of Offers to Acquire All or Substantially all of the Cooperative’s Assets
  - Policy 130 – Dispute Resolution and Arbitration Procedure
  - Policy 131 – Arbitration Procedure and 131A Notice & Demand for Arbitration
  - Policy 132 – Determination of Membership Location of Membership Privileges
  - Policy 401 – Director Compensation and Expenses
- Discussion\Action 11. 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
  - j. NRTC – National Rural Telecommunication Council
  - k. Cooperative Network
  - l. NISC – National Information Solutions Cooperative
- Report\Discussion 12. Other Business and Correspondence
- Discussion 13. Scheduled Meetings  
SCEC Board Meeting Dates
- July 5 is Holiday
  - September 6 is Holiday
- Discussion 14. Executive Session – Motion to go into Executive Session to Discuss
- a. Economic Development Activities
  - b. Service Territory Issues
  - c. Rates
15. Adjournment