

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, May 3, 2021

AGENDA

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|---------------|-----------|---|
| 6:00 p.m. | | Meeting Called to Order
Roll Call |
| Action | 1. | Adopt the Agenda |
| Action | 2. | Approve Regular Meeting Minutes of April 5, 2021 |
| Action | 3. | Approve Director's Expense Vouchers |
| Informational | 4. | NISC Presentation |
| Report | 5. | Annual Meeting Update |
| Informational | 6. | Chairman's Report <ol style="list-style-type: none">Director Contact with MembersRecognition and Thank You'sGovernance Video – The Value of Diversity in the Boardroom |
| Report | 7. | Safety and Compliance Update |
| Acknowledge | 8. | Monthly Reports <ol style="list-style-type: none">Monthly Management ReportsMarch Financial ReportMarch Reliability Report |
| Acknowledge | Action 9. | Dairyland Power Cooperative Report <ol style="list-style-type: none">April 2021 SummaryApril 2021 DPC Board Meeting HighlightsDPC Annual Meeting Attendance MotionDPC Representative and AlternateDPC Resolutions |

- Report 10. Follow Up to Previous Action Items
a) Non-Operating Margin Discussion
- Report 11. Employee Engagement Survey Update
- Discussion\Action 12. Policy Review
a) Policy 132 – Determination of Membership Location of Membership Privileges
b) Policy 1007 – Member Owned Interconnection Generation
- Discussion\Action 13. 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 14. Other Business and Correspondence
a) Service Territory Article - [RFMU Movement to Renewable Energy](#)
- Discussion\Action 15. Scheduled Meetings
SCEC Board Meeting Dates
b) July 5 is Holiday
c) September 6 is Holiday
- Report\Discussion 16. Executive Session
17. Adjournment