

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, June 7, 2021

AGENDA

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| 5:30 p.m. | | Photos – Individual and Group (Suzanne Wynveen) |
| 6:00 p.m. | | Meeting Called to Order
Roll Call |
| Action | 1. | Adopt the Agenda |
| Action | 2. | Approve Regular Meeting Minutes of May 3, 2021 |
| Action | 3. | Approve Director’s Expense Vouchers |
| Informational | 4. | Chairman’s Report <ol style="list-style-type: none">Director Contact with MembersRecognition and Thank You’sAnnual Meeting - RecapGovernance Video – Election of Board Officers and Their Roles |
| Action | 5. | Election of Officers <ol style="list-style-type: none">Review Voting ProceduresElection of ChairmanElection of Vice ChairmanElection of Secretary/TreasurerReaffirm DPC Director and AlternateElection of St. Croix Services Directors (2) |
| Report | 6. | Safety and Compliance Update |
| Acknowledge | 7. | Monthly Reports <ol style="list-style-type: none">Monthly Management ReportsApril Financial ReportApril Reliability Report |

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| Acknowledge | 8. | Dairyland Power Cooperative Report <ul style="list-style-type: none"> a) May 2021 Summary b) May 2021 DPC Board Meeting Highlights c) DPC 2020 Annual Report |
| Report | 9. | Follow Up to Previous Action Items |
| Action | 10. | Award Commitment to Community Grants |
| Action | 11. | Proposal for Audit and Tax Services |
| Discussion\ | 12. | Policy Review <ul style="list-style-type: none"> a) Policy 132 – Determination of Membership Location of Membership Privileges |
| Discussion | 13. | Affiliated Organizations and Participation <ul style="list-style-type: none"> 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\ | 14. | Other Business and Correspondence <ul style="list-style-type: none"> a) One Energy Renewables b) NRECA Online Courses for Directors |
| Report | 15. | Scheduled Meetings |
| Report\ | 16. | Executive Session |
| Discussion | 17. | Adjournment |