

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Wednesday, July 7, 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 June 7, 2021 |
| Action | 3. | Approve Director's Expense Vouchers |
| Informational | 4. | Chairman's Report <ul style="list-style-type: none">a) Director Contact with Membersb) Recognition and Thank You'sc) Governance Video – Succession Planning for the Board |
| Report | 5. | Safety and Compliance Update |
| Acknowledge | 6. | Monthly Reports <ul style="list-style-type: none">a) Monthly Management Reportsb) May Financial Reportc) May Reliability Report |
| Acknowledge | 7. | Dairyland Power Cooperative Report <ul style="list-style-type: none">a) June 2021 Summaryb) June 2021 DPC Board Meeting Highlights |
| Report | 8. | Follow Up to Previous Action Items |
| Action | 9. | Allocation of DPC Margins |
| Action | 10. | Allocation of Non-DPC Margins (SCEC) |
| Discussion\ | 11. | Policy Review <ul style="list-style-type: none">a) Policy 203 Payment Due Dates |

- b) Policy 206 Forfeited Discounts
- c) Policy 211 Deferred Payment Agreements
- d) Policy 213 Accounts Receivable – Other
- e) Policy 214 and 214 A Returned Checks or Declined Electronic Payments
- f) Policy 215 Minimum Billing
- g) Policy 221 Charges to Members for Assistance in Emergencies
- h) Policy 222 Consolidated Services Billing
- i) Policy 223 Processing Credit Card Payments
- j) Policy 224 Notification by US Postal Mail
- k) Policy 225 Acceptance of Post-Dated Checks
- l) Policy 226 Accepted Forms of Payment
- m) Policy 208 Past Due and Final Disconnection Notices
- n) Policy 209, 209A and 209 E Collection/Disconnection of Unpaid Bills
- o) Policy 210, 210A and 210 B Final Disconnection-Reconnection
- p) Policy 218 and 218A Idle Services

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| Discussion | 12. | 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 | 13. | Other Business and Correspondence <ul style="list-style-type: none"> a) SCEC Hammond Flip |
| Report | 14. | Scheduled Meetings |
| Report\Discussion | 15. | Executive Session |
| | 16. | Adjournment |