

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, August 2, 2021

## AGENDA

---

- |               |    |   |
|---------------|----|---|
| 6:00 p.m.     |    | Meeting Called to Order<br>Roll Call  |
| Action        | 1. | Adopt the Agenda  |
| Action        | 2. | Approve Regular Meeting Minutes of July 7, 2021   |
| Action        | 3. | Approve Director's Expense Vouchers   |
| Informational | 4. | Chairman's Report <ul style="list-style-type: none"><li>a) Director Contact with Members</li><li>b) Recognition and Thank You's</li><li>c) <a href="#">Governance Video – Finding the Right Level of Transparency</a></li></ul> |
| Report        | 5. | Safety and Compliance Update  |
| Acknowledge   | 6. | Monthly Reports <ul style="list-style-type: none"><li>a) Monthly Management Reports</li><li>b) June Financial Report</li><li>c) June Reliability Report</li></ul>   |
| Acknowledge   | 7. | Dairyland Power Cooperative Report <ul style="list-style-type: none"><li>a) July 2021 Summary</li><li>b) July 2021 DPC Board Meeting Highlights</li></ul>   |
| Report        | 8. | Follow Up to Previous Action Items  |
| Informational | 9. | Preventative Maintenance Pilot <ul style="list-style-type: none"><li>a) <a href="#">Exacter Technology Overview St. Croix Electric Co-op</a></li><li>b) Exacter St. Croix Electric Co-op Quotation</li></ul>                    |

- Discussion\Action 10. Policy Review
- a) Policy 118 Equity Management
  - b) Policy 133 Business Ethics
- Discussion 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 12. Other Business and Correspondence
- a) Community Cents Opt-Out Program
  - b) NRECA 2021 Web Conf: July 27<sup>th</sup> and August 31<sup>st</sup>
- Report 13. Scheduled Meetings
- Report\Discussion 14. Executive Session
15. Adjournment