

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Wednesday, September 8, 2021

## AGENDA

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| 12:00 p.m.                 |    | Meeting Called to Order<br>Roll Call   |
| Action                     | 1. | Adopt the Agenda   |
| Action                     | 2. | Approve Regular Meeting Minutes of August 2, 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 – What Directors Need to Know About Line Extension</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) July Financial Report</li><li>c) July Reliability Report</li></ul>  |
| Acknowledge/<br>Discussion | 7. | Dairyland Power Cooperative Report <ul style="list-style-type: none"><li>a) August 2021 Summary</li><li>b) August 2021 DPC Board Meeting Highlights</li><li>c) RockGen Press Release and Key Messages</li><li>d) Federal Legislative Update</li><li>e) NTEC MN Court of Appeals Ruling</li></ul> |

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| Report/Discussion | 8.  | Follow Up to Previous Action Items <ul style="list-style-type: none"> <li>a) St. Croix Services Update – Satellite Internet Overview</li> <li>b) St. Croix Services Update – Financials</li> </ul>   |
| Report/Action     | 9.  | SCEC Capital Credit Retirement   |
| Report/Action     | 10. | SCEC Bad Debt Write-Off  |
| Informational     | 11. | Policy Review <ul style="list-style-type: none"> <li>a) Presentation – Update on Board Policy Project</li> </ul>   |
| Informational     | 12. | SCEC Employee Handbook <ul style="list-style-type: none"> <li>a) Draft of SCEC Employee Handbook</li> </ul>  |
| Discussion/Action | 13. | Affiliated Organizations and Participation <ul style="list-style-type: none"> <li>a) NRECA - National Rural Electric Cooperative Association</li> <li>b) WECA - Wisconsin Electric Cooperative Association</li> <li>c) RUS - Rural Utility Service</li> <li>d) BUCS - Badger Unified Services</li> <li>e) Federated - Federated Rural Electric Insurance Exchange/Action</li> <li>f) RESCO - Rural Electric Supply Cooperative/Action</li> <li>g) CRC - Cooperative Resource Center</li> <li>h) CFC - National Rural Utilities Cooperative Finance Corporation</li> <li>i) Federated Youth Foundation</li> <li>j) NRTC – National Rural Telecommunication Council</li> <li>k) Cooperative Network</li> <li>l) NISC – National Information Solutions Cooperative</li> </ul> |
| Report            | 14. | Other Business and Correspondence  |
| Report/Action     | 15. | Scheduled Meetings <ul style="list-style-type: none"> <li>a) Set October Special Meeting Date (for presentation of wage and salary plan)</li> </ul>  |
| Report/Discussion | 16. | Executive Session  |
|                   | 17. | Adjournment  |