

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, October 4, 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 September 8, 2021 |
| Action | 3. | Approve Director's Expense Vouchers |
| Report | 4. | PSE, Nick Nelson – Cost of Service Study Update |
| Informational | 5. | Chairman's Report <ol style="list-style-type: none">Director Contact with MembersRecognition and Thank You'sGovernance Video – Pros and Cons of Peer Director Assessment |
| Report | 6. | Safety and Compliance Update <ol style="list-style-type: none">Safety and Compliance ReportFederated - Safety and Loss Prevention Letter |
| Acknowledge | 7. | Monthly Reports <ol style="list-style-type: none">Monthly Management ReportsAugust Financial ReportAugust Reliability Report |
| Acknowledge/
Discussion | 8. | Dairyland Power Cooperative Report <ol style="list-style-type: none">September 2021 SummarySeptember 2021 DPC Board Meeting HighlightsDPC Updated Organization Structure |

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| Report/Discussion | 9. | Follow Up to Previous Action Items |
| Informational | 10. | Policy Review |
| Discussion | 11. | Affiliated Organizations and Participation <ul style="list-style-type: none">a) NRECA - National Rural Electric Cooperative Associationb) WECA - Wisconsin Electric Cooperative Associationc) RUS - Rural Utility Serviced) BUCS - Badger Unified Servicese) Federated - Federated Rural Electric Insurance Exchangef) RESCO - Rural Electric Supply Cooperativeg) CRC - Cooperative Resource Centerh) CFC - National Rural Utilities Cooperative Finance Corporationi) Federated Youth Foundationj) NRTC – National Rural Telecommunication Councilk) Cooperative Networkl) NISC – National Information Solutions Cooperative |
| Report | 12. | Other Business and Correspondence <ul style="list-style-type: none">a) Schlon-Tick Easement Approvalb) Residential EV Pilot Program |
| Report/ Action | 13. | Scheduled Meetings <ul style="list-style-type: none">a) Coming Events October 2021 |
| Report/Discussion | 14. | Executive Session |
| | 15. | Adjournment |