

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, November 1, 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 October 4, 2021 |
| Action | 3. | Approve Special Meeting Minutes of October 25, 2021 |
| Action | 4. | Approve Director's Expense Vouchers |
| Informational | 5. | Chairman's Report <ul style="list-style-type: none">a) Director Contact with Membersb) Recognition and Thank You's<ul style="list-style-type: none">o Change in Recognition and Thank You'so Build My Future Videoc) Governance Video – The Boards Role in Cybersecurity |
| Report | 6. | Safety and Compliance Update <ul style="list-style-type: none">a) Safety and Compliance Report |
| Acknowledge | 7. | Monthly Reports <ul style="list-style-type: none">a) Monthly Management Reportsb) September Financial Reportc) September Reliability Report |
| Acknowledge | 8. | Dairyland Power Cooperative Report <ul style="list-style-type: none">a) October 2021 Summaryb) October 2021 DPC Board Meeting Highlights |
| Report/Discussion | 9. | Follow Up to Previous Action Items |
| Action | 10. | Award Commitment to Community Grants – Cycle II |

- Discussion/**Action** 11. Policy Review
- a) Policy 906 – Expense Reimbursement
 - b) Policy 912 – Employee Assistance Program
 - c) Policy 915 – Tuition Reimbursement
 - d) Policy 923 – Post Employment Cobra Benefits
 - e) Policy 924 – Proration of Benefit Cost & Accruals
- Informational 12. 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 Coopérative
- Discussion 13. Other Business and Correspondence
- a) SCEC 2022 Goals Discussion
 - b) Fire Letter Response
 - c) Project Mustang
- Informational 14. Scheduled Meetings
- a) Coming Events December 2021
- Report/Discussion 15. Executive Session
16. Adjournment