

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, December 6, 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 November 1, 2021 |
| Action | 4. | 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 – The Care and Feeding of the Press |
| Report | 5. | Safety and Compliance Update <ul style="list-style-type: none">a) Safety and Compliance Report |
| Acknowledge | 6. | Monthly Reports <ul style="list-style-type: none">a) Monthly Management Reportsb) October Financial Reportc) October Reliability Report |
| Acknowledge | 7. | Dairyland Power Cooperative Report <ul style="list-style-type: none">a) November 2021 Summaryb) November 2021 DPC Board Meeting Highlightsc) Warren Substation / Solar Presentation |
| Report/Discussion | 8. | Follow Up to Previous Action Items |
| Report/Discussion | 9. | Cyber Security Update |
| Action | 10. | Holiday Remembrance Awards |

- Discussion/**Action** 11. Policy Review
- a) Policy 912 – Employee Assistance Program
- Informational/**Action** 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 Cooperative
- Discussion 13. Other Business and Correspondence
- a) SCEC Rate Committee
- Informational 14. Scheduled Meetings
- a) Coming Events December 2021
- Report/Discussion 15. Executive Session
16. Adjournment