

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, January 3, 2022

AGENDA

- 6:00 p.m. Meeting Called to Order
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of December 6, 2021
- Action** 3. Approve Director's Expense Vouchers
- Informational 4. Chairman's Report
- a) Director Contact with Members
 - b) Recognition
 - c) [Governance Video – Directors Communicating with Employees](#)
- Report 5. Safety and Compliance Update
- a) Safety and Compliance Report
 - b) "Near Miss" Presentation – Dee Fox
- Acknowledge 6. Monthly Reports
- a) Monthly Management Reports
 - b) November Financial Report
 - c) November Reliability Report
 - d) November Member Services Report
- Acknowledge 7. Dairyland Power Cooperative Report
- a) December 2021 Summary
 - b) December 2021 DPC Board Meeting Highlights
 - c) RockGen Energy Center Acquisition
 - d) DPC vs. US – Judgement to Recover Damages

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| Report/Discussion | 8. | Follow Up to Previous Action Items
a) WECA Newsletter |
| Action | 9. | Capital Credit Forfeitures |
| Acknowledge | 10. | Policy Review
a) Annual Policy Review (124,127, 133, 134, 135) |
| Informational/Action | 11. | Affiliated Organizations and Participation
a) NRECA - National Rural Electric Cooperative Association/Action
b) WECA - Wisconsin Electric Cooperative Association/Action
c) RUS - Rural Utility Service
d) BUCS - Badger Unified Services/Action
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
m) Touchstone Energy Cooperative |
| Discussion | 12. | Other Business and Correspondence
a) ChargeEV
b) Cyber Security
c) Solar Farm Regulations
d) 2022 SCEC Annual Meeting |
| Informational | 13. | Scheduled Meetings
a) Coming Events December 2021 |
| Report/Discussion | 14. | Executive Session |
| | 15. | Adjournment |