

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, February 7, 2022

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 <ol style="list-style-type: none">November 1, 2021December 6, 2021January 3, 2022 |
| Action | 3. | Approve Director's Expense Vouchers |
| Informational | 4. | Chairman's Report <ol style="list-style-type: none">Director Contact with MembersRecognitionGovernance Video – Fiduciary Duties of a Director |
| Report | 5. | Safety and Compliance Update <ol style="list-style-type: none">Safety and Compliance ReportOSHA Form 300ACovid-19 Safety Protocol |
| Acknowledge | 6. | Monthly Reports <ol style="list-style-type: none">Monthly Management ReportsDecember Financial ReportDecember Reliability ReportDecember Member Services Report |

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| Acknowledge/ Action | 7. | Dairyland Power Cooperative Report <ul style="list-style-type: none"> a) January 2022 Summary b) January 2022 DPC Board Meeting Highlights c) Survey Regarding Engie Solar Installations d) Update: DPC vs. US – Judgement to Recover Damages e) DPC District Meetings 2022/Action |
| Acknowledge | 8. | Follow Up to Previous Action Items |
| Action | 9. | Cancellation of Capital Credit Checks Returned as Undeliverable |
| Acknowledge | 10. | Policy Review |
| Report/ Action | 11. | 2022 Budget Presentation |
| Report | 12. | Exactor Presentation |
| Informational | 13. | Affiliated Organizations and Participation <ul style="list-style-type: none"> 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 m) Touchstone Energy Cooperative |
| Discussion | 14. | Other Business and Correspondence |
| Informational | 15. | Scheduled Meetings <ul style="list-style-type: none"> a) Coming Events February 2022 |
| Report/Discussion | 16. | Executive Session |
| | 17. | Adjournment |