

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, March 14, 2022

AGENDA

- 6:00 p.m. Meeting Called to Order
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of February 7, 2021
- Action** 3. Approve Director's Expense Vouchers
- Informational 4. Chairman's Report
a) Director Contact with Members
b) Recognition
c) Governance Topic & Discussion – Dr. James Graham
- Report 5. Audit Presentation – Abby Williamson, CarlsonSV
a) 2021 Communication to those Charged with Governance
b) 2021 Auditor's Report
c) 2021 Auditor's Presentation
- Action** 5. Executive Session with Auditor
- Report 7. Safety and Compliance Update
a) Safety and Compliance Report
b) WECA Group Retention Plan Agreement
- Acknowledge 8. Monthly Reports
a) Monthly Management Reports
b) January Financial Report
c) January Reliability Report
d) January Member Services Report

- Acknowledge 9. Dairyland Power Cooperative Report
- a) February 2022 DPC District Meeting Presentation
 - b) February 2022 DPC Resolutions Packet
 - c) DPC Substation Data Request
- Acknowledge 10. Follow Up to Previous Action Items
- Action 11. Policy Review
- a) Policy 140 Price List for Items and Services
 - b) Policy 802 Price List
 - c) Policy 803 Sales to Other Cooperatives
 - d) Policy 804 Sales to Members, Employees and Others
 - e) 2022 SCEC Price List
 - f) Policy 601 and 601A Membership, New Service, Change Over Fees and Construction Charges
 - g) Policy 602, 602A and 602D Area Coverage
 - h) Policy 602.20 Line Extensions Outside of a Major Platted Subdivision
 - i) Policy 602.30 Line Extensions to Recorded Major Platted Subdivisions
 - j) Policy 602.40 Line Extensions to Type II Services
 - k) Policy 602.50 Multi-Phase Line Extensions to Type I Services
 - l) Policy 602.51 Three Phase Transformer Charges
 - m) Policy 602.55 Multi-Phase Line Extensions to Type II Services
 - n) Policy 602.60 Primary and Secondary Wire Construction Charges
 - o) Policy 602.61 and 602.61A Special or Adverse Construction Charges
 - p) Policy 602.70 Definition and Requirements of Service Classifications
 - q) Policy 605 Temporary Electric Service - Single Phase
 - r) Policy 608 Primary and Secondary Line Upgrades, Rebuilds & Conversions to Underground Service
 - s) Policy 614 Water Heater Load Management
 - t) Policy 801 Service Calls
 - u) Policy 806 Non-Permanent Electric Service

- Action 12. Scholarship Update
a) Allocation of Scholarship Funds
b) Scholarship Committee
- Report/Action 13. Annual Meeting/Election Update
- Informational 14. 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
m) Touchstone Energy Cooperative
- Discussion 15. Other Business and Correspondence
- Informational 16. Scheduled Meetings
a) Coming Events March 2022
- Report/Discussion 17. Executive Session
18. Adjournment