

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, April 4, 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 of March 14, 2022 |
| Action | 3. Approve Director's Expense Vouchers |
| Informational | 4. Chairman's Report <ul style="list-style-type: none">a) Director Contact with Membersb) Recognitionc) Governance Topic & Discussion – Dr. James Graham |
| 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) February Financial Reportc) February Reliability Reportd) February Member Services Report |
| Acknowledge | 7. Dairyland Power Cooperative Report <ul style="list-style-type: none">a) March 2022 Summaryb) March 2022 DPC Board Meeting Highlights |
| Acknowledge | 8. Follow Up to Previous Action Items |

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| Report | 9. | Scholarship Selection |
| Report | 10. | Annual Meeting/Election Update |
| Action | 11. | Policy Project <ul style="list-style-type: none"> a) Review 2022 SCEC Price List b) Review Example of Service Rules and Regulations Manual c) SCEC BD POL 141 Service Rules and Regulations d) Review Draft of SCEC Service Rules and Regulations Manual e) SCEC BD POL 1007 Member Owned Interconnected Generation f) Policy 623, 623A, 623A.1, 623A.2 and 623A.3 Wisconsin Distributed Generation Interconnection Guidelines g) SCEC BD POL 143 Load Management and Energy Efficiency h) Policy 613 Policy on Load Management i) Policy 615 Dual Fuel, Off-Peak, and Interruptible Electric Service j) Policy 1005 Use and Conservation of Energy |
| Informational | 12. | 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) Federated - Federated Rural Electric Insurance Exchange e) RESCO - Rural Electric Supply Cooperative f) CRC - Cooperative Resource Center g) CFC - National Rural Utilities Cooperative Finance Corporation h) Federated Youth Foundation i) NRTC – National Rural Telecommunication Council j) Cooperative Network k) NISC – National Information Solutions Coopérative l) Touchstone Energy Cooperative m) Alcivia |
| Discussion | 13. | Other Business and Correspondence |
| Informational | 14. | Scheduled Meetings <ul style="list-style-type: none"> a) Coming Events April 2022 |
| Report/Discussion | 15. | Executive Session |
| | 16. | Adjournment |