

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, June 6, 2022

AGENDA

- | | | |
|---------------|----|---|
| 6:00 p.m. | | Meeting Called to Order
Roll Call |
| Action | 1. | Adopt the Agenda |
| Acknowledge | 2. | Regular Meeting Minutes of May 2, 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 Video – What Boards Need to Consider in Setting Rates |
| Report | 5. | Elections of Officers <ul style="list-style-type: none">a) Nomination and Election Proceduresb) Election of Chairmanc) Election of Vice-Chairmand) Election of Secretary/Treasurere) Election of St. Croix Services Directors |
| Report | 6. | Safety and Compliance Update <ul style="list-style-type: none">a) Safety and Compliance Report |
| Acknowledge | 7. | Monthly Reports <ul style="list-style-type: none">a) Monthly Management Reportsb) April Financial Report |

- c) April Reliability Report
- d) April Member Services Report

- | | | |
|----------------------------|-----|--|
| Acknowledge/ Action | 8. | Dairyland Power Cooperative Report <ul style="list-style-type: none"> a) May 2022 Summary b) May 2022 DPC Board Meeting Highlights c) Dairyland's 2022 Annual Meeting – Voting Delegate Packet d) DPC Updates and News Articles |
| Report | 9. | Grid Reliability Update |
| Acknowledge | 10. | Follow Up to Previous Action Items |
| Action | 11. | Award Commitment to Community Grants – Cycle II |
| Report | 12. | SCEC Rate Project Update |
| Action | 13. | Policy Project <ul style="list-style-type: none"> a) SCEC BD POL 147 Rates b) SCEC Tariffs and Rates c) SCEC Rate Schedule d) Policy 301 Small Single Phase Service e) Policy 301.1 Sanitary Pumping Station f) Policy 301.2 Demand Controller g) Policy 301.3 Troyburne Lighting h) Policy 301.4 Communication Service i) Policy 301.5 Parallel Metered Accounts j) Policy 301.6 Idle Services k) Policy 301.7 Coast Guard Monitoring Station l) Policy 301.8 WI DOT Weather Station m) Policy 302 Small Three Phase Service n) Policy 303 Large Power Service <ul style="list-style-type: none"> o) Policy 303.1C Industrial Service p) Policy 304 Large Power – Seasonal Service q) Policy 304C Large Power – Seasonal Service, Service Agreement Required r) Policy 304.1 Large Power – Irrigation Seasonal Service Controlled s) Policy 304.2 Large Power – Time of Day Service t) Policy 304.3 Large Power – Irrigation Seasonal Service Uncontrolled u) Policy 304.4 CPM Large Power – Time of Day Service, Service Agreement Required Primary Metering |

- v) Policy 304.5 Large Power – Irrigation Seasonal Service Peak Alert
- w) Policy 305 Peak Alert Service
- x) Policy 305C Peak Alert Service - Closed
- y) Policy 305 CPM Peak Alert Primary Metering Service
- z) Policy 305.1 Commercial Storage Heat
- aa) Policy 306 Electric Heating Service
- bb) Policy 306.1 Electric Vehicle Stand Alone Charging Station
- cc) Policy 306.2 Electric Heating & Vehicle Charging Service
- dd) Policy 307 Metered Water Heating Service
- ee) Policy 308 Parallel Generation Purchase Meter
- ff) Policy 308A Member Owned Generation Facility Interconnection Documents
- gg) Policy 308.1 Parallel Generation Non-Solar Production Meter
- hh) Policy 308.2 Parallel Generation Solar Production Meter
- ii) Policy 309 Security Lighting Service
- jj) Policy 310 Controlled Water Heating
- kk) Policy 310.1 Cycled Air Conditioning
- ll) Policy 311 Street Lighting Service
- mm) Policy 311.1 Street Lighting Service – Hills of Troy Homeowners Association
- nn) Policy 311.2 Street Lighting Service – Indigo Ponds Homeowners Association
- oo) Policy 312 Power Cost Adjustment
- pp) Policy 618 Standby Generators

Informational/**Action** 14.

Affiliated Organizations and Participation

- a) NRECA - National Rural Electric Cooperative Association
- b) WECA - Wisconsin Electric Cooperative Association/**Action**
- c) RUS - Rural Utility Service
- d) BUCS - Badger Unified Cooperative Services
- e) Federated - Federated Rural Electric Insurance Exchange
- f) RESCO - Rural Electric Supply Cooperative
- g) RC - 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 Coopérative
- m) Touchstone Energy Cooperative

Discussion

15. Other Business and Correspondence

- | | | |
|-------------------|-----|---|
| Informational | 16. | Scheduled Meetings |
| | | a) Coming Events June 2022 |
| | | b) Set date for July 2022 Board Meeting |
| Report/Discussion | 17. | Executive Session |
| | 18. | Adjournment |