

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, June 27, 2022

AGENDA

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| 6:00 p.m. | | Meeting Called to Order
Roll Call |
| Action | 1. | Adopt the Agenda |
| Acknowledge | 2. | Regular Meeting Minutes of June 6, 2022 |
| Action | 3. | Approve Director's Expense Vouchers |
| Informational | 4. | Legal Introduction and Discussion |
| Report/Discussion | 5. | Executive Session |
| Informational | 6. | Chairman's Report <ul style="list-style-type: none">a) Director Contact with Membersb) Recognitionc) Governance Video – How to Deliver Bad News |
| Report | 7. | Safety and Compliance Update <ul style="list-style-type: none">a) Safety and Compliance Report |
| Acknowledge | 8. | Monthly Reports <ul style="list-style-type: none">a) Monthly Management Reportsb) May Financial Reportc) May Reliability Reportd) May Member Services Report |
| Acknowledge/Action | 9. | Dairyland Power Cooperative Report |

- a) Dairyland Power's 2022 Annual Meeting
- b) Dairyland Power 2021 Annual Report
- c) June 2022 DPC Summary
- d) June 2022 DPC Board Meeting Highlights
- e) 2022 Load Forecast Study
- f) Resolution 2022-1 2022 Load Forecast Study

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| Action | 10. | Allocation of DPC Margins |
| Action | 11. | Allocation of Non-DPC Margins |
| Acknowledge | 12. | Follow Up to Previous Action Items |
| Report | 13. | SCEC Rate Project Update |
| Action | 14. | Policy Project <ul style="list-style-type: none"> a) SCEC Tariffs and Rates b) SCEC Rate Schedule c) Policy 301 Small Single Phase Service d) Policy 301.1 Sanitary Pumping Station e) Policy 301.2 Demand Controller f) Policy 301.3 Troyburne Lighting g) Policy 301.4 Communication Service h) Policy 301.5 Parallel Metered Accounts i) Policy 301.6 Idle Services j) Policy 301.7 Coast Guard Monitoring Station k) Policy 301.8 WI DOT Weather Station l) Policy 302 Small Three Phase Service m) Policy 303 Large Power Service n) Policy 303.1C Industrial Service o) Policy 304 Large Power – Seasonal Service p) Policy 304C Large Power – Seasonal Service, Service Agreement Required q) Policy 304.1 Large Power – Irrigation Seasonal Service Controlled r) Policy 304.2 Large Power – Time of Day Service s) Policy 304.3 Large Power – Irrigation Seasonal Service Uncontrolled t) Policy 304.4 CPM Large Power – Time of Day Service, Service Agreement Required Primary Metering u) Policy 304.5 Large Power – Irrigation Seasonal Service Peak Alert v) Policy 305 Peak Alert Service w) Policy 305C Peak Alert Service - Closed |

- x) Policy 305 CPM Peak Alert Primary Metering Service
- y) Policy 305.1 Commercial Storage Heat
- z) Policy 306 Electric Heating Service
- aa) Policy 306.1 Electric Vehicle Stand Alone Charging Station
- bb) Policy 306.2 Electric Heating & Vehicle Charging Service
- cc) Policy 307 Metered Water Heating Service
- dd) Policy 308 Parallel Generation Purchase Meter
- ee) Policy 308A Member Owned Generation Facility
Interconnection Documents
- ff) Policy 308.1 Parallel Generation Non-Solar Production
Meter
- gg) Policy 308.2 Parallel Generation Solar Production Meter
- hh) Policy 309 Security Lighting Service
- ii) Policy 310 Controlled Water Heating
- jj) Policy 310.1 Cycled Air Conditioning
- kk) Policy 311 Street Lighting Service
- ll) Policy 311.1 Street Lighting Service – Hills of Troy
Homeowners Association
- mm) Policy 311.2 Street Lighting Service – Indigo Ponds
Homeowners Association
- nn) Policy 312 Power Cost Adjustment
- oo) Policy 618 Standby Generators
- pp) Policy 1015 Commitment to Community Grants

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| Informational | 15. | <p>Affiliated Organizations and Participation</p> <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 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 Cooperative m) Touchstone Energy Cooperative |
| Discussion | 16. | Other Business and Correspondence |
| Informational | 17. | <p>Scheduled Meetings</p> <ul style="list-style-type: none"> a) Coming Events July 2022 |

Report/Discussion 18. Executive Session

19. Adjournment