

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, August 1, 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 27, 2022 |
| Action | 3. | Approve Director's Expense Vouchers
a) Expense Reporting Training |
| Informational | 4. | Chairman's Report
b) Director Contact with Members
c) Recognition
d) Governance Video – The Risks of Micromanagement by the Board |
| Report | 5. | Safety and Compliance Update
a) Safety and Compliance Report |
| Acknowledge | 6. | Monthly Reports
a) Monthly Management Reports
b) June Financial Report
c) June Reliability Report
d) June Member Services Report |
| Acknowledge | 7. | Dairyland Power Cooperative Report |
| Action | 8. | NRECA Retirement Plan Restatements |
| Report/Action | 9. | NWPA Allocation |
| Acknowledge | 10. | Follow Up to Previous Action Items |

Action

11. Policy Project
 - a) Policy 1001 Use of Equipment
 - b) Policy 1001A Personal use of Cooperative Equipment and Facilities
 - c) Policy 1002 Restoration of Power in an Emergency Policy
 - d) SCEC BD POL 149 Use of Cooperative Property
 - e) Policy 1003 Damages to Cooperative Property
 - f) Policy 1012 Use of Cooperative Structures
 - g) Policy 1013 Joint Use of Cooperative Structures
 - h) Policy 1004 Disputed Bills
 - i) Policy 1008 Disposal of Salvaged Material, Used Poles, Surplus and Obsolete Equipment
 - j) Policy 1008A Disposal of Surplus and Obsolete Equipment
 - k) Policy 1008B Poles
 - l) Policy 1010 Distribution Plant Integrity and System Operations
 - m) Policy 1011 Student Scholarship Program
 - n) Policy 1015 Commitment to Community Grants
 - o) Policy 1016 Property Damage Payments and Related Insurance Claims
 - p) Policy 1009 Claims, Methods for Handling

Informational

12. 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 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

13. Other Business and Correspondence

Informational/Action

14. Scheduled Meetings
 - a) Coming Events July 2022
 - b) Reschedule September 2022 Board Meeting

Report/Discussion 15. Executive Session

16. Adjournment