

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, December 5, 2022

## AGENDA

- 6:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
  2. Approve Regular Meeting Minutes of November 7, 2022
  3. Approve Director's Expense Vouchers
  4. Chairman's Report
    - a) Director Contact with Members
    - b) Recognition
    - c) [Governance Video – Creating a Healthy Culture in the Boardroom](#)
  5. Safety and Compliance Update
    - a) Safety and Compliance Report
  6. Monthly Reports
    - a) Monthly Management Reports
    - b) October Financial Report
    - c) October Reliability Report
    - d) October Member Services Report
  7. Dairyland Power Cooperative Report
  8. 2023 Budget and Rate Update
  9. Follow Up to Previous Action Items
  10. Holiday Remembrance Awards
  11. Policy Review
  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 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, Inc.

13. Other Business and Correspondence

14. Scheduled Meetings

- a) Coming Events December 2022

15. Executive Session

16. Adjournment