

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, February 3, 2025

AGENDA

4:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for January 2025
3. Approve Director's Expense Vouchers
4. SCEC Serves – Fundraising
5. MS Teams Strategic Plan File Share
6. Safety and Compliance Update
7. Monthly Reports
8. 2025 Budget Presentation
9. Cancellation of Capital Credit Checks Returned as Undeliverable
10. Chairman's Report
11. Dairyland Power Cooperative Report
12. Follow Up to Previous Action Items
13. Policy Review
14. Affiliated Organizations and Participation
15. Other Business and Correspondence
16. Scheduled Meetings
17. Executive Session
18. Adjournment