

St. Croix Electric Cooperative

**Regular Meeting of the Board of Directors
Monday, January 5, 2026**

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for December 2025
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. Capital Credit Forfeitures
7. Strategic Plan- 4th Quarter Review
8. Chairman's Report
9. Dairyland Power Cooperative Report
10. Policy Review
11. Affiliated Organizations and Participation
12. Other Business and Correspondence
13. Scheduled Meetings
14. Executive Session
15. Adjournment