

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, January 6, 2025

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for December 2024
3. Approve Director's Expense Vouchers
4. 2023 Key Ratio Trend Analysis – Amanda Seeger
5. Safety and Compliance Update
6. Monthly Reports
7. Strategic Plan 2025
8. Capital Credit Forfeitures
9. SCEC Bylaw Review
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