

St. Croix Electric Cooperative

**Regular Meeting of the Board of Directors
Monday, June 2, 2025**

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for May 5, 2025
3. Approve Director's Expense Vouchers
4. Employee Information Center
5. Safety and Compliance Update
6. Monthly Reports
7. Allocation of DPC Margins
8. Allocation of Non-DPC Margins
9. Chairman's Report
10. Dairyland Power Cooperative Report
11. Policy Review
12. Affiliated Organizations and Participation
13. Other Business and Correspondence
14. Scheduled Meetings
15. Executive Session
16. Adjournment