

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, May 6, 2024

## AGENDA

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

1. Adopt the Agenda
2. Wholesale Power Contract / Survey Discussion – DPC
3. Approve Meeting Minutes for April 1, 2024
4. Approve Director's Expense Vouchers
5. Safety and Compliance Update
6. Monthly Reports
7. AC45 Loan Application Forms
8. 2024 Election of Officers
9. Chairman's Report
10. Dairyland Power Cooperative Report
11. Follow Up to Previous Action Items
12. Policy Review
13. Affiliated Organizations and Participation
14. Other Business and Correspondence
15. Scheduled Meetings
16. Executive Session

## 17. Adjournment