

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, November 7, 2022

AGENDA

- 6:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
 2. Regular Meeting Minutes of October 3, 2022
 3. Special Meeting Minutes of October 17, 2022
 4. Approve Director's Expense Vouchers
 5. Chairman's Report
 - a) Director Contact with Members
 - b) Recognition
 6. Safety and Compliance Update
 - a) Safety and Compliance Report
 - b) SCEC Safety Branding
 7. Monthly Reports
 - a) Monthly Management Reports
 - b) September Financial Report
 - c) September Reliability Report
 - d) September Member Services Report
 8. Power Cost Adjustment
 9. NRECA Voluntary Contribution Acceleration Program
 10. GMS Project Update
 11. Dairyland Power Cooperative Report
 12. Follow Up to Previous Action Items

13. Award Commitment to Community Grants
14. Policies
15. Affiliated Organizations and Participation
 - a) NRECA - National Rural Electric Cooperative Association
 - b) WECA - Wisconsin Electric Cooperative Association
 - c) RUS - Rural Utility Service
 - d) BUCS - Badger Unified Cooperative Services
 - e) Federated - Federated Rural Electric Insurance Exchange
 - f) RESCO - Rural Electric Supply Cooperative
 - g) RC - Cooperative Resource Center
 - h) CFC - National Rural Utilities Cooperative Finance Corporation
 - i) Federated Youth Foundation
 - j) NRTC – National Rural Telecommunication Council
 - k) Cooperative Network
 - l) NISC – National Information Solutions Coopérative
 - m) Touchstone Energy Cooperative
16. Other Business and Correspondence
17. Scheduled Meetings
 - a) Coming Events November 2022
18. Executive Session
19. Adjournment