

St. Croix Electric Cooperative

**Regular Meeting of the Board of Directors
Monday, November 3, 2025**

AGENDA

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

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