

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, November 2, 2020

## AGENDA

- |             |        |                                                                                                                                   |
|-------------|--------|-----------------------------------------------------------------------------------------------------------------------------------|
| 6:00 p.m.   |        | Meeting Called to Order<br>Roll Call                                                                                              |
| Action      | 1.     | Agenda                                                                                                                            |
| Action      | 2.     | Regular Meeting Minutes of October 5, 2020                                                                                        |
| Action      | 3.     | Special Meeting Minutes of October 26, 2020                                                                                       |
| Action      | 4.     | Director's Expense Vouchers                                                                                                       |
| Report      | 5.     | Chairman's Report<br>✓ Director contacts and correspondence with members                                                          |
| Report      | 6.     | Safety and Compliance Update                                                                                                      |
| Acknowledge | 7.     | Monthly Management Reports<br>a. September Management Reports<br>b. September Financial Report<br>c. September Reliability Report |
| Action      | 8.     | Commitment to Community Awards                                                                                                    |
| Action      | 9.     | 50051-002 Resolution and Adoption Agreement "A"<br>(Union 401k Plan Change and Modified Adoption Agreement                        |
| Action      | 10.    | Signing of Mortgage Documents                                                                                                     |
| Action      | 11.    | Non-Union Leave Aggregation and Buy-Out                                                                                           |
|             | 12.    | Policy Review (Postponed until December)                                                                                          |
| Discussion\ | Action | 13. Response from River Falls Municipal Utility                                                                                   |

- Report\Action 14. Dairyland Power Cooperative Report
- a) Summary
  - b) Highlights
  - c) Brian Rude Information
  - d) CEO Visit
  - e) Substation Outages
- Report\Action 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 Services
  - e) Federated - Federated Rural Electric Insurance Exchange
  - f) RESCO - Rural Electric Supply Cooperative
  - g) CRC - Cooperative Resource Center
  - h) CFC - National Rural Utilities Cooperative Finance Corporation
  - i) Federated Youth Foundation
  - j) NRTC – National Rural Telecommunication Council
- Discussion 16. Other Business and Correspondence (as time permits)
- Informational 17. Scheduled Meetings
18. Executive Session (As needed)
19. Adjournment