

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, October 3, 2022

AGENDA

- 6:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
 2. Regular Meeting Minutes of September 7, 2022
 3. Approve Director's Expense Vouchers
 4. Safety and Compliance Update
 - a) Safety and Compliance Report
 - b) Rural Electric Safety Achievement Program (RESAP)
 5. NRECA Voluntary Contribution Acceleration Program
 6. Chairman's Report
 - a) Director Contact with Members
 - b) Recognition
 7. Monthly Reports
 - a) Monthly Management Reports
 - b) August Financial Report
 - c) August Reliability Report
 - d) August Member Services Report
 8. Dairyland Power Cooperative Report
 9. Follow Up to Previous Action Items
 10. Policy Project
 - a) Policy 220 Amounts Due to the Cooperative
 - b) Policy 227 Privacy and Confidentiality of Personally Identifiable Information
 - c) Policy 228 Identity Theft Detection and Prevention
 - d) Policy 229 Record Management Policy
 - e) Policy 401 Director Compensation and Expenses

- f) Policy 409 Director Duties and Standards of Conduct
- g) Policy 410 Director Training and Development
- h) Policy 412 Director Elections Policy
- i) Policy 501 Capital Credits General Retirement
- j) Policy 502 Capital Credits Allocated to Deceased Persons
- k) Policy 705 Schedule of Billing Charges

11. Recap of Policy Project

12. 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

13. Other Business and Correspondence

14. Scheduled Meetings

- a) Coming Events October 2022
- b) Set date for October Special Meeting

15. Executive Session

16. Adjournment