

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, October 5, 2020

## AGENDA

- 6:00 p.m. Meeting Called to Order  
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of September 8, 2020
- Action** 3. Approve Directors Expense Vouchers
- Information 4. Introductions and Announcements
- Information 5. Chairman's Report  
a) Director contacts and correspondence with members
- Information 6. Safety and Compliance  
a) Safety Cross and Report
- Report 7. Management Reports  
a) CEO & Management Reports  
b) August Financial Report  
c) August Reliability Report
- Information 8. Dairyland Power Cooperative Report  
a) Board Meeting Summary - Information  
b) Board Meeting Highlights – Information  
c) Resolutions  
d) CEO Site Visit -1:30 pm October 23
- Action** 9. Dairyland Power Allocation for 2020
- Action** 10. PURPA Resolution
- Action** 11. Banking Resolutions

- Action** 12. RUS Resolutions
- Information 13. Policy Review
- a) Policy 210 Final Disconnection Reconnection
  - b) Policy 230 Credit Risk, Identity Verification, Deposits
  - c) Policy 113 Board Meeting
  - d) Policy 114 New Member Request for Records
  - e) Policy 115 Nepotism Policy
- Report 14. 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
- Discussion 15. Other Business and Correspondence
- a) River Falls Municipal Letter
  - b) Union Negotiations
  - c) Cease and Desist Order
  - d) Articles
- Action** 16. Special Meeting for Annual Review and Salary Adjustments
- Information 17. Scheduled Meetings
- ✓ Upcoming Board meeting topics\discussion
  - ✓ WECA: "Financial Decision Making" 10/6 Eau Claire – Faber & Collins (**SCEC CANCELLED**)
  - ✓ WECA: "Director's Duties and Liabilities" 12/1 Eau Claire – Collins (**SCEC CANCELLED**)
  - ✓ WECA : "Board Operations and Process" 12/2 Eau Claire – Collins and Faber (**SCEC CANCELLED**)
  - ✓ NRECA Regional Meetings on-line – Oct 14 General Session. SCEC Board room reserved. Oct 15 Region 5 11:30 am. (**REGISTRATION - BOARD ROOM vs Individual**)
  - ✓ SCEC Strategic Planning Retreat – Week of Feb 15 – Tue\Wed\Thur (2 of three days)

As Needed 18. Executive Session

Action 19. Adjournment