

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Wednesday, September 7, 2022

AGENDA

- 6:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
 2. Regular Meeting Minutes of August 1, 2022
 3. Approve Director's Expense Vouchers
 4. Legal Introduction and Discussion
 5. Executive Session
 6. Chairman's Report
 - a) Director Contact with Members
 - b) Recognition
 7. Operation Round-up Presentation
 8. Safety and Compliance Update
 - a) Safety and Compliance Report
 9. Monthly Reports
 - a) Monthly Management Reports
 - b) July Financial Report
 - c) July Reliability Report
 - d) July Member Services Report
 10. Power Cost Adjustment (PCA) and Cash Flow
 11. Dairyland Power Cooperative Report
 12. Capital Credit Retirement
 13. Bad Debt Write-Off

- a) Bad Debt 2022
 - b) 2000-2022 Bad Debt Comparison
14. Follow Up to Previous Action Items
15. Policy Project
- a) Policy 905 Safety and Compliance
 - b) Policy 905.1 Flame Arc Protection
 - c) Policy 905.2 Allowed & Prohibited One-Person Line Crew Tasks
 - d) Policy 912 Employee Assistance Program
 - e) Policy 914 Hazard Communication
 - f) Policy 920 President CEO's Use of Co-op Vehicle
 - g) Policy 922 Driver Qualifications and Insurability
 - h) Policy 926 Firearms and Weapons
 - i) Policy 927 Procurement Conflict of Interest
 - j) Policy 928 President & CEO Succession Plan
16. 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
17. Other Business and Correspondence
- a) EV Inspection Violation
18. Scheduled Meetings
- a) Coming Events September 2022
 - b) Set date for October Special Meeting
19. Executive Session
20. Adjournment