

St. Croix Electric Cooperative

**Regular Meeting of the Board of Directors
Monday, September 8, 2025**

AGENDA

8:00 a.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for August 4, 2025
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. Follow-Up to Directors Financial Webinar
7. Capital Credit Retirement
8. Bad Debt Write-Off
9. Chairman's Report
10. Dairyland Power Cooperative Report
11. Policy Review
12. Affiliated Organizations and Participation
13. Other Business and Correspondence
14. Scheduled Meetings
15. Executive Session
16. Adjournment