

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, September 9, 2024

AGENDA

4:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for August 5, 2024
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. Rate Adjustment Proposal
7. Capital Credit Retirement
8. Bad Debt Write-Off
9. Rural Economic Development Loan Application
10. Chairman's Report
11. Dairyland Power Cooperative Report
12. Follow Up to Previous Action Items
13. Policy Review
14. Affiliated Organizations and Participation
15. Other Business and Correspondence
16. Scheduled Meetings
17. Executive Session
18. Adjournment