

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Tuesday, September 8, 2020

AGENDA

- 6:00 p.m. Meeting Called to Order
Roll Call
- Action** 1. Adopt the Agenda
- Action** 2. Approve Regular Meeting Minutes of August 3, 2020
- Action** 3. Approve Directors Expense Vouchers
- Information 4. Legislative Overview – Rob Richards – WECA
- Action** 5. PTO and Salary Continuation Analysis
- Action** 6. Capital Credits
- a) Capital Credit Scenarios
 - b) Process Changes
 - c) Policy 501 Changes
- Action** 7. Bad Debt Write-Off
- Information 8. NISC Update
- Information 9. Chairman’s Report
- a) Director contacts and correspondence with members
 - b) Recognition – [NISC Team](#)
 - c) Governance
- Report 10. Safety and Compliance
- a) Safety Cross and Report
 - b) [License to Live Video](#)
 - c) Federated’s Safety and Loss Report
- Acknowledge 11. Management Reports
- a) CEO & Management Reports

- b) July Financial Report
- c) July Reliability Report
- 1) Work Projects Update

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| Report | 12. | Dairyland Power Cooperative Report <ul style="list-style-type: none"> a) Board Meeting Summary - Information b) Board Meeting Highlights – Information c) Business Ethics – Legal Standard versus Ethical Standard |
| Action | 13. | Policy Review <ul style="list-style-type: none"> a) Policy 310 Water Heater Program Changes – Adopt Changes b) Policy 430 Electronic Communication Devices – Adopt Changes c) Policy 102 Director Districts – Adopt Changes d) Policy 127 Tobacco Free Environment – Adopt Changes e) Policy 623 Distributed Generation – Adopt NO Changes f) Policy 300 Series – Motion to approve recommendations |
| Report | 14. | Affiliated Organizations and Participation <ul style="list-style-type: none"> 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 |
| Action | 15. | Union Negotiations |
| Discussion | 16. | Other Business and Correspondence <ul style="list-style-type: none"> a) River Falls Municipal b) Articles |
| Action | 17. | Director Training <ul style="list-style-type: none"> a) Director Wilke Request to attend (2) ONLINE courses: 974.1, Rate Making Strategies, Oct. 27-28 and 971.1 Governance Challenges of Evolving Distribution Cooperatives on Nov. 17&18 |
| Information | 18. | Scheduled Meetings <ul style="list-style-type: none"> ✓ Upcoming Board meeting topics\discussion |

- ✓ WECA: "Financial Decision Making" 10/6 Eau Claire – Faber & Collins
- ✓ WECA: "Director's Duties and Liabilities" 12/1 Eau Claire – Collins
- ✓ WECA : "Board Operations and Process" 12/2 Eau Claire – Collins and Faber
- ✓ NRECA Regional Meetings on-line – Oct 14 General Session. SCEC Board room reserved. Oct 15 Region 5 11:30 am
- ✓ SCEC Strategic Planning Retreat – Week of Feb 15 – Tue\Wed\Thur (2 of three days)

19. Executive Session

Action

20. Adjournment