

St. Croix Electric Cooperative

84th Annual Meeting of Members

Saturday, May 22, 2021

**St. Croix Electric Cooperative headquarters, 1925 Ridgeway Street, Hammond
10 a.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Appoint Recording Secretary
4. Quorum Report
5. Adopt Special Rules of Annual Meeting (on Page 2 of 2020 Annual Report)
6. Approve Agenda (on Page 2 of 2020 Annual Report)
7. Notice of Meeting (on Page 12 of 2020 Annual Report) & Proof of Mailing (dispense with reading)
8. 83rd Annual Meeting Minutes (Page 3 of 2020 Annual Report – dispense with reading)
9. Introductions / Recognition
 - a. Directors
 - b. Scholarship Recipients
 - c. Other special guests
10. Financial Report (Pages 5-7 of 2020 Annual Report)
11. Chairman's Report
12. President/CEO's Report
13. Election of Directors
 - a. Ratify Election of uncontested District 2 Director: Alan Wilkie
 - b. Ratify Election of uncontested District 5 Director: Chris Evans
 - c. Ratify Election of uncontested District 8 Director: Douglas Faber
14. Unfinished business.
15. New business.
16. Adjourn Meeting (10:30 a.m. estimated)

SCEC ANNUAL MEETING RULES for Drive-in Meeting Format

- Attendance prior to or during the meeting is limited to members, patrons and invited guests of the Board of Directors.
- Attendees will remain in vehicles. Members can listen to the business meeting through a designated radio station or over loudspeakers with their windows down.

- The prior year's Annual Meeting minutes were mailed to all members prior to the Annual Meeting; therefore, the minutes will not be read during the Annual Meeting.
- Questions and comments from members will be in order during agenda items: Financial Report, Unfinished Business and New Business. Question forms will be provided to members and written questions can be submitted during the business meeting.
- When action is required by members, members will signify their choice by honking their horns.
- No materials may be distributed or displayed at the meeting without the prior approval of the President/CEO.