

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, May 2, 2022

## AGENDA

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|----------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:00 p.m.                  |    | Meeting Called to Order<br>Roll Call                                                                                                                                                                                              |
| <b>Action</b>              | 1. | Adopt the Agenda                                                                                                                                                                                                                  |
| Acknowledge                | 2. | Regular Meeting Minutes of April 4, 2022                                                                                                                                                                                          |
| <b>Action</b>              | 3. | Approve Director's Expense Vouchers                                                                                                                                                                                               |
| Informational              | 4. | Chairman's Report <ul style="list-style-type: none"><li>a) Director Contact with Members</li><li>b) Recognition</li><li>c) <a href="#">Governance Video – Effective Member Advisory Groups</a></li></ul>                          |
| Report                     | 5. | Safety and Compliance Update <ul style="list-style-type: none"><li>a) Safety and Compliance Report</li></ul>                                                                                                                      |
| Acknowledge                | 6. | Monthly Reports <ul style="list-style-type: none"><li>a) Monthly Management Reports</li><li>b) March Financial Report</li><li>c) March Reliability Report</li><li>d) March Member Services Report</li></ul>                       |
| Acknowledge/ <b>Action</b> | 7. | Dairyland Power Cooperative Report <ul style="list-style-type: none"><li>a) April 2022 Summary</li><li>b) April 2022 DPC Board Meeting Highlights</li><li>c) Dairyland's 2022 Annual Meeting – Attendance/<b>Action</b></li></ul> |

- d) Dairyland's 2022 Annual Meeting – Voting Delegates/**Action**
- e) Dairyland Director and Alternate/**Action**

Acknowledge

8. Follow Up to Previous Action Items

Informational

9. Annual Meeting Update

**Action**

10. Policy Review

- a) SCEC Service Rules and Regulations Manual
- b) Policy 144 Easements
- c) Right-of-Way Easement Template
- d) Policy 145 Right-Of-Way Vegetation Maintenance Program
- e) Policy 146 Neutral Isolation
- f) Policy 203 Billing, Payment Due Dates and Forfeited Discounts
- g) Policy 208 Idle, Inactive and Delinquent Accounts
- h) Policy 219 Bankruptcy Filing
- i) Policy 230 Credit Risk Assessment, Identity Verification and Customer Deposits
- j) Policy 231 Accounts Receivable Billing Errors
- k) Policy 602.10 Resale of Power
- l) Policy 603 Service Requirements
- m) Policy 603.20A Main Service Entrance, Meter Loop and Services
- n) Policy 603.30 Pole-Top Switches and Metering
- o) Policy 604 Rights-Of-Way Maintenance
- p) Policy 609 Crop Damage
- q) Policy 610 Cable Locating
- r) Policy 611 Relocation of Existing Facilities
- s) Policy 612 Raising and Lowering of Lines
- t) Policy 617 Notification of Planned Outages
- u) Policy 620 Member Responsibility for Defective Wiring or Equipment
- v) Policy 621 Minimum Construction Specification
- w) Policy 622 Single Phase Transformers & Metering
- x) Policy 624 Limited Term Electric Service
- y) Policy 625 Service Extender Use
- z) Policy 701 Meter Testing
- aa) Policy 702 Non-Functioning and Stopped Meters
- bb) Policy 703 Meter, Meter Data and Security
- cc) Policy 704 and 704A Meter Tampering
- dd) Policy 808 & 808A Neutral Isolation

- ee) Policy 1014 and 1014A Confinement and Release of Easements
- ff) 809 Sales of Cooperative Utility Plant in Place

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| Informational/ <b>Action</b> | 11. | <p>Affiliated Organizations and Participation</p> <ul style="list-style-type: none"> <li>a) NRECA - National Rural Electric Cooperative Association</li> <li>b) WECA - Wisconsin Electric Cooperative Association</li> <li>c) RUS - Rural Utility Service</li> <li>d) BUCS - Badger Unified Services</li> <li>e) Federated - Federated Rural Electric Insurance Exchange</li> <li>f) RESCO - Rural Electric Supply Cooperative</li> <li>g) RC - Cooperative Resource Center/<b>Action</b></li> <li>h) CFC - National Rural Utilities Cooperative Finance Corporation/<b>Action</b></li> <li>i) Federated Youth Foundation</li> <li>j) NRTC – National Rural Telecommunication Council</li> <li>k) Cooperative Network</li> <li>l) NISC – National Information Solutions Cooperative</li> <li>m) Touchstone Energy Cooperative</li> </ul> |
| Discussion                   | 12. | Other Business and Correspondence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Informational                | 13. | <p>Scheduled Meetings</p> <ul style="list-style-type: none"> <li>a) Coming Events May 2022</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Report/Discussion            | 14. | Executive Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                              | 15. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

