St. Croix Electric Cooperative Board Meeting Agenda
Monday – March 7, 2016

6:00 p.m.		Meeting Called to Order
Action	1.	Adopt the Agenda
Action	2.	Approve Regular Meeting Minutes February 1, 2016
Action	3.	Review / Approve 2015 Consolidated Audit Report -Roger Van Someren, Carlson Highland, LLP
	4.	Chairman's Report -contact, correspondence with / from members -WECA board presentation
Action	5.	Approve Director Attendees NRECA Legislative Conference
Action	6.	Review / Approve Proposed Bylaw Amendments & Additions
Action	7.	Approve Voting Delegate WECA Special Board Meeting
Discussion	8.	SoCore Solar Project Town of Warren
Review/Action	9.	RUS Loan Advance & Cushion of Credit Deposit
Action	10.	January Financial & Operating Report
	11.	CEOs Report
	12.	Dairyland Power Cooperative Report
	13.	Affiliated Organizations Report -NRECA Annual Meeting -WECA Lobby Days
	14.	Other Business -future agenda topics
	15.	Correspondence
	16.	Informational

Agenda Summary

3. Review / Approve 2015 Consolidated Audit Report

4. Chairman's Report
Directors will report and discuss their contacts with members since the last meeting.

5. Approve Director Attendees NRECA Legislative Conference
The National Rural Electric Cooperative Association annual Legislative Conference in Washington, D.C is planned for May 2 – 4. The board will approve any attendees to this conference.

6. Review / Approve Proposed Bylaw Amendments & Additions
The proposed New Business bylaw amendments to be acted on at the 2016 annual meeting are presented for final Board review. The proposed amendments and the related explanation for each proposal will be printed in the Annual Report and mailed to each member.

7. Approve Voting Delegate WECA Special Board Meeting
The Wisconsin Electric Cooperative Association (WECA) is asking each Co-op to appoint a voting delegate who will attend a special member meeting March 29 in Black River Falls. The purpose of the meeting is to discuss ongoing negotiations and to possibly take action regarding the proposed unification of WECA with Cooperative Network.

8. SoCore Solar Project Town of Warren
Materials included in the packet of information prepared by the Community Development Department staff of the County for review by the Board of Adjustments are presented for information purposes. The Conditional Use Permit to construct a 2.2 megawatt solar array was voted down by the Board of Adjustments 3 / 2.

9. RUS Loan Advance & Cushion of Credit Deposit
The Board will continue its discussions from last month regarding a possible long-term loan advance and deposit of funds into the Cushion of Credit account.