

**St. Croix Electric Cooperative Board Meeting Agenda
Monday – June 27, 2016**

- 6 p.m.** Meeting Called to Order
- Action 1. Adopt the Agenda
- Action 2. Approve Regular Board Meeting Minutes June 6, 2016
3. Chairman’s Report
-director contacts/communication with members
- Action 4. CFC Integrity Fund Contribution
- Action 5. Approve Attendees to WECA District Meeting
- Action 6. Set September Board Meeting Date
- Action 7. Set Special Board Planning Meeting Date
- Action 8. Approve Director Attendees CFC Financial Workshop
- Report 9. New Member Customer Satisfaction Survey Results
- Action 10. Review Board Self-Evaluation & CEO Performance Appraisal Forms
- Action 11. Review Board Policies 613 – 621
- Action 11.1 May Operating & Financial Report
12. CEOs Report
-safety & compliance
13. Dairyland Power Cooperative Report
14. Affiliated Organizations Report
15. Other Business
-future agenda topics
16. Informational
17. Correspondence

Agenda Summary

4. CFC Integrity Fund Contribution

The Cooperative Finance Corporation (CFC) is a lender to St. Croix Electric and hundreds of electric cooperatives across the county. CFC is the trustee of the Integrity Fund. Cooperatives are asked to voluntarily contribute to the fund each year. Cooperatives can apply for grants from the fund up to 50 percent of their actual costs incurred to defend their service territory from other utilities and legal costs related to upholding the cooperatives' legal standing and authority. St. Croix Electric has received \$46,000 in grants from the Integrity Fund. Last year the board approved a \$1,500 contribution to the fund. **Board discussion regarding a contribution to the CFC Integrity Fund is requested.**

5. Approve Attendees to WECA District Meeting

The Wisconsin Electric Cooperative Association District 3 meeting will be held Tuesday, July 12. **Board action to authorize director attendees to the meeting is requested.**

6. Set September Board Meeting Date

The regular September board meeting date falls on Labor Day. An alternate date needs to be set. **Board action to set a new meeting date for the September regular board meeting is requested.**

7. Set Special Board Planning Meeting Date

The board has previously discussed the topics to be presented and discussed at a special board meeting to be held in late summer or early fall. **Board action to identify a date and time for this meeting is requested.**

8. Approve Director Attendees CFC Financial Workshop

Cooperative Finance Corporation is holding a financial workshop for directors. This is a one-day training session, Monday August 15. **Board action to approve any director attendees to this training is request.**

9. New Member Customer Satisfaction Survey Results

The results of the new member customer satisfaction and loyalty survey completed by telephone in May will be presented.

10. Review Board Self-Evaluation & CEO Performance Appraisal Forms

The board has as one of its stated goals in 2016 to review and revise the current evaluation forms used by the board in doing its self-evaluation and performance review of the CEO. Part I of this two-part process is to review the current forms and determine what questions or rankings used in the current evaluations either need to be deleted or modified/rewritten.

11. Review Board Policies 613 – 621

Minor amendments are proposed to the following policies:

- 613 Load Management
- 614 Water Heater Load Management
- 615 Dual Fuel, Off-Peak and Interruptible Electric Heating
- 617 Notification of Planned Outages

Board action to approve the policy amendments as proposed is requested.