

**St. Croix Electric Cooperative Board Meeting Agenda
Wednesday, August 31, 2016**

- 12:30 p.m.** Meeting Called to Order
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| Action | 1. | Adopt the Agenda |
| Report | 2. | Technology, Cooperative and Membership Transformation > 2030 <ul style="list-style-type: none">• Kathy Josephson, Marketing Specialist – Dairyland Power• Jeff Springer, Manager Energy Efficiency & Technical Services – Dairyland Power |
| Review | 3. | Operation Round Up |
| Action | 4. | Approve Regular Meeting Minutes August 1, 2017 |
| | 5. | Chairman’s Report -director contacts & correspondence with members |
| Action | 6. | Amend / Approve Final Board Self-Evaluation Template |
| Review | 7. | Draft Changes / Additions to CEO’s Evaluation Document |
| Action | 8. | Set Special October Board Meeting Date |
| Action | 9. | Approve Wilkie’s Attendance at NRECA Course 2620 |
| Action | 10. | Approve 2016 Capital Credit Retirement |
| Action | 11. | Approve 2016 Load Forecast |
| Action | 12. | July Financial & Operating Report |
| | 13. | CEOs Report |
| | 14. | Dairyland Power Cooperative Report |
| | 15. | Affiliated Organizations Report |
| | 16. | Other Business - future agenda topics |
| | 17. | Informational |
| | 18. | Correspondence |

Agenda Summary

- 2. Technology, Cooperative and Membership Transformation > 2030**
A presentation describing the impact emerging technology and changing consumer lifestyles and preferences may/will have on future cooperative operations will be made prior to the start of the regular meeting agenda.
- 3. Operation Round Up**
At the special meeting in October 2015, the board took action and committed to review and evaluate the Operation Round Up program during the year. This initial review is scheduled for this meeting. The Round Up program allows participating member bills to be rounded up to the next whole dollar. The round up funds are used for local charitable purposes.
- 6. Amend / Approve Final Board Self-Evaluation Template**
Based on the discussion and consensus at the August 1 board meeting, changes have been incorporated into the board's self-evaluation form. A revised draft of this form is provided for review. **Board action to amend as needed and approve the revised draft of the Board Evaluation form is requested.**
- 7. Draft Changes / Additions to CEO's Evaluation Document**
At the June 27 board meeting, action was taken to modify the CEO's evaluation form and the rating scale. These draft changes have been incorporated into a review document. Samples of evaluation forms used at other cooperatives have been provided for the board's review and consideration and possible inclusion in the SCEC evaluation. **Board action to amend the CEO evaluation template or add additional review areas from the sample forms, is requested, resulting in final approval of a CEO evaluation form.**
- 8. Set Special October Board Meeting Date**
Board action is requested to set a date and time of a special meeting in October for the purpose of completing the board's self-evaluation and the CEO's evaluation.
- 9. Approve Wilkie's Attendance at NRECA Course 2620**
Director Wilkie is requesting approval to attend a one-day pre-regional meeting course in Minneapolis offered by NRECA. The course name is Board Operations & Process. **Board action to approve Wilkie's attendance is requested.**
- 10. Approve 2016 Capital Credit Retirement**
Four options have been prepared for the board to consider regarding a capital credits retirement in 2016. The board's stated goal is to maintain a 20 year cycle of capital rotation and to retire 6 percent of the SCEC equity only each year. **Board action to approve a capital credits retirement in 2016 is requested.**
- 11. Approve 2016 Load Forecast**
RUS requires Dairyland Power to complete an updated load forecast every two years for each of its Class A member systems. This forecast of consumer, energy and peak load growth for the 10 year forecast period is done with input from the cooperative staff. **Board action to adopt Resolution 2016 – 3 Acceptance of Load Forecast Study is requested.**