

**St. Croix Electric Cooperative Board Meeting Agenda
Monday, December 5 – 2016**

- 6:00 p.m.** Meeting Called to Order
- Action 1. Adopt the Agenda
- Action 2. Approve Special Meeting Minutes October 17, 2016
- Action 3. Approve Regular Meeting Minutes November 7, 2016
- Action 4. Approve Executive Session Meeting Minutes November 7, 2016
5. Chairman’s Report
-director contacts & correspondence with members
- Action 6. Adopt Policy Bulletin 130 Arbitration
- Action 6.1 Adopt Policy Bulletin 131 Arbitration Procedures
- Action 6.2 Adopt Administrative Policy 131A Notice & Demand for Arbitration
- Action 7. Approve Director Attendees NRECA Annual Meeting
- Action 8. Project Round Up
- Action 9. Christmas Remembrance
- Action 10. October Financial & Operating Report
11. CEOs Report
-procedures & fees for use of remote disconnect meters
- ground lease - Warren remainder property
- Action 12. Dairyland Power Cooperative (DPC)
-recommendation to DPC on the use of NWPA II funds
- Report 13. Safety & Compliance
- Report 14. Affiliated Organizations
-WECA annual meeting
15. Other Business
-future agenda topics
16. Informational
17. Correspondence

Agenda Summary

6. **Adopt Policy Bulletin 130 Arbitration**

This new policy is drafted in accordance with board action at the November meeting. The policy is needed to implement the new dispute resolution bylaw adopted by the membership at the 2016 annual meeting. A Dispute Resolution Officer (DRO) is named in the policy for administrative purposes related to an Arbitration proceeding. **Board action to adopt policy bulletin 130 is requested.**

6.1 **Adopt Policy Bulletin 131 Arbitration Procedures**

This new policy describes the implementation process to be followed in an Arbitration procedure. The duties of the DRO are set-forth as well as the process used to select Arbitrators and the amount of the filing fee is set at \$400 and is to be paid by the Claimant. **Board action to adopt policy bulletin 131 is requested.**

6.2 **Adopt Administrative Policy 131A Notice & Demand for Arbitration**

This Administrative Policy is a form to be used by a Claimant or Respondent when requesting or making a counter claim to an Arbitration. **Board action to adopt policy bulletin 131A is requested.**

7. **Approve Director Attendees NRECA Annual Meeting**

The National Rural Electric Cooperative Association Annual Meeting will be held in San Diego, California in late February. Board policy provides for up to three (3) directors to attend this meeting. **Board action to approve director attendees to the 2017 NRECA Annual Meeting is requested.**

8. **Project Round Up**

Director Wilkie is asking the board to consider a voluntary program encouraging members to round up their bills each month to the next dollar. The money raised would average \$6 per bill, per year and would be used as additional funding for the cooperative's Commitment to Community Grant Program. **This agenda item may result in board action.**

9. **Christmas Remembrance**

In the past the Board has approved a cash gift to the families of employees. The family gift for full-time employees has been \$100. The family gift to part-time employees has been \$50. **Should the Board chose to continue this practice, action is requested at this meeting.**

12. Dairyland Power Co-op (DPC) - recommendation to DPC on the use of NWPA II funds

Dairyland management and the board's Finance Committee have developed five (5) potential scenarios for the use of the proceeds from the Nuclear Waste Policy Act II settlement in the amount of \$73.5 million. It's estimated after legal and other associated costs related to the storage of spent nuclear fuel at the LaCrosse boiling water reactor are paid, \$47 million will remain for future expense deferral of refund to member co-ops. **Board action to recommend a preferred plan to Dairyland for the use of these funds is requested.**