

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, April 6, 2026

AGENDA

4:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for March 2, 2026
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. Strategic Plan- 2026 1st Quarter Review
7. Scholarship Selection and District Draw
8. Annual Meeting Update
9. Chairman's Report
10. Dairyland Power Cooperative Report
11. Policy Review
12. Affiliated Organizations and Participation
13. Other Business and Correspondence
14. Scheduled Meetings
15. Executive Session
16. Adjournment