

# St. Croix Electric Cooperative

Regular Meeting of the Board of Directors  
Monday, May 4, 2026

## AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for April 6, 2026
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. 2026 Election of Officers
6. Monthly Reports
7. Chairman's Report
8. Dairyland Power Cooperative Report
9. Policy Review
10. Affiliated Organizations and Participation
11. Other Business and Correspondence
12. Scheduled Meetings
13. Executive Session
14. Adjournment