

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, December 1, 2025

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for November 2025
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. SCEC Summary of Professional Development 2025 & Succession Management Planning
7. Chairman's Report
8. Dairyland Power Cooperative Report
9. Holiday Remembrance Awards
10. Policy Review
11. Affiliated Organizations and Participation
12. Other Business and Correspondence
13. Scheduled Meetings
14. Executive Session
15. Adjournment