

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, June 1, 2026

AGENDA

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

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