St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, October 5, 2026

AGENDA

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

1. Adopt the Agenda
2. Approve Meeting Minutes for September 8, 2026
3. Approve Director's Expense Vouchers
4. Executive Session
5. Strategic Plan – 3rd Quarter Review
6. Safety and Compliance Update
7. Monthly Reports
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