

**Strategic Plan Correlation**

1. Financial Stewardship
2. Power Supply
3. Reliability
4. Energy Conservation, Renewable Energy, Environmental Stewardship
5. Member-Owner Services, Communications, Community Involvement
6. Information Technology
7. Safety /Human Resources
8. Legislative and Regulatory Affairs

**DAKOTA ELECTRIC ASSOCIATION  
Board Meeting Agenda**

**Thursday, November 29, 2018**

**Board Meeting – 8:30 a.m.  
Executive Session – 12:45 p.m.**

<b>TIME ALLOCATED</b>	<b>STRATEGIC PLAN CORRELATION</b>	<b>OBJECTIVE</b>	<b>RESPONSIBILITY</b>
	1 - 8	■ <b>Directors Code of Conduct</b>	Directors
8:30 a.m. – 8:31 a.m.		■ Call to Order	David Jones
8:31 a.m. – 8:35 a.m.	N/A	■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments	David Jones David Jones David Jones
8:35 a.m. – 8:40 a.m.		■ <b>CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:</b>  → Minutes of October 25, 2018 Board Meeting  → Attorney’s Monthly Fees – Resolution 18-11-1  • Attorney’s Monthly Fees  → State of Minnesota Charitable Organization Annual Report Form – Resolution 18-11-8  → Recognition of Retiring Employee – Randy Poulson - Resolution 18-11-2	Directors

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**Agenda Continued**

<b>TIME ALLOCATED</b>	<b>STRATEGIC PLAN CORRELATION</b>	<b>OBJECTIVE</b>	<b>RESPONSIBILITY</b>
		➔ <b>Recognition of Retiring Employee – Daniel Strong - Resolution 18-11-3</b>	
8:40 a.m. – 9:00 a.m.	1 - 8	■ <b>President &amp; CEO Report/Strategic Plan</b>	Greg Miller
9:00 a.m. – 9:10 a.m.	1 - 8	■ AGi Update	Greg Miller
9:10 a.m. – 9:15 a.m.	5	■ Spirit of Excellence Award Video – Randolph-Hampton Fire District, Jake Toledo	Joe Miller
9:15 a.m. – 9:35 a.m.	1, 2 <u>Big Three</u> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency	■ Great River Energy <ul style="list-style-type: none"> <li>● <b>Great River Energy Board Meeting Summary and Minutes</b></li> <li>● <b>Member Manager Report</b></li> <li>● <b>Transmission Committee Minutes</b></li> <li>● <b>Great River Energy – Saggau Memo</b></li> </ul>	Clay Van De Bogart Margaret Schreiner
9:35 a.m. – 10:20 a.m.	1, 5	■ 2019 Construction Budget <ul style="list-style-type: none"> <li>● <b>2019 Construction Budget Summary</b></li> <li>● <b>2019 Construction Budget Report Summary</b></li> <li>● <b>2019 Construction Budget Data</b></li> </ul>	Jeff Schoenecker Davin Peterson

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		<ul style="list-style-type: none"> <li>• <b>2019 Capital Construction Budget Board Presentation</b></li> <li>→ <b>2019 Construction Budget – Resolution 18-11-4</b></li> <li>■ <b>Primary Cable – Resolution 18-11-5</b></li> <li>■ <b>Distribution Transformer Purchase – Resolution 18-11-6</b></li> </ul>	Randy Poulson  Randy Poulson
10:20 a.m. 10:30 a.m.		■ Recess	
10:30 a.m. – 10:35 a.m.	1, 5	<ul style="list-style-type: none"> <li>■ <b>Bad Debt Write-Off – Resolution 18-11-8</b></li> <li>• <b>Bad Debt Write-Off Detail</b></li> </ul>	Lou Ann Weflen
10:35 a.m. – 10:50 a.m.	1, 2, 4, 5	■ <b>Long Range Financial Forecast – Resolution 18-11-7</b>	Lou Ann Weflen
10:50 a.m. – 11:05 a.m.	1, 5	■ Options for Use of Proceeds from Energy Alternatives Sale	Lou Ann Weflen
11:05 a.m. – 11:20 a.m.	1, 5	■ Options for use of Great River Energy Capital Credits	Lou Ann Weflen
11:20 a.m. – 11:30 a.m.	4, 5	■ Conservation Update	Dave Reinke
11:30 a.m. – 11:45 a.m.	8	■ Legislative Issues	Doug Larson

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11:45 a.m. – 11:55 a.m.	8	<ul style="list-style-type: none"> <li>■ NARUC Update</li> </ul>	David Jones Margaret Schreiner Jerry Pittman Doug Larson
11:55 a.m. – 12:05 p.m.	8	<ul style="list-style-type: none"> <li>■ Attorney                             <ul style="list-style-type: none"> <li>• Attorney Fees for 2019</li> </ul> </li> </ul>	Rick Salmen
12:05 p.m. – 12:10 p.m.	8	<ul style="list-style-type: none"> <li>■ Minnesota Rural Electric Association</li> </ul>	Janet Lekson
12:10 p.m. – 12:15 p.m.	1 - 8	<ul style="list-style-type: none"> <li>■ New or Unfinished Business</li> </ul>	Directors
12:15 p.m. – 12:45 p.m.		<ul style="list-style-type: none"> <li>■ Recess</li> </ul>	
12:45 p.m. – 1:30 p.m.	7	<ul style="list-style-type: none"> <li>■ Executive Session                             <ul style="list-style-type: none"> <li>• <b>CEO Goal Setting and Performance Appraisal</b></li> <li>• <b>Section I, Policy 5.12 - Responsibilities and Functions of the Compensation and Performance Review Committee</b></li> <li>• <b>2018/2019 Performance Review Timeline Outline</b></li> </ul> </li> </ul>	Directors Attorney Salmen
1:30 p.m.		<ul style="list-style-type: none"> <li>■ Adjournment</li> </ul>	David Jones

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		<ul style="list-style-type: none"> <li>■ RESOURCE MATERIALS</li> <li>→ Monthly Financial Statements</li> <li>→ Board Calendars                             <ul style="list-style-type: none"> <li>○ 2018 Calendars</li> <li>○ 2019 Calendars</li> </ul> </li> <li>→ Director Event Attendance</li> <li>→ DEA Donation Summary</li> <li>→ Cooperative Scorecard</li> <li>→ November 2018 Clips</li> </ul>	

Revised 11/21/18