

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, February 28, 2019

**Executive Session – 8:30 a.m.
Regular Meeting - 10:45 a.m.**

TIME ALLOCATED	STRATEGIC PLAN CORRELATION	OBJECTIVE	RESPONSIBILITY
	1 - 8	■ Directors Code of Conduct	Directors
8:30 a.m. – 8:31 a.m.		■ Call to Order	David Jones
8:31 a.m. – 10:00 a.m.	2, 4, 7	■ Executive Session <ul style="list-style-type: none">• CEO Goal Setting/Performance Appraisal	Directors Stephen Yoch
10:00 a.m. – 10:30 a.m.	2, 4, 5	■ Byllesby Hydro	Directors Stephen Yoch Staff
10:30 a.m. – 10:45 a.m.		■ Recess	
10:45 a.m. – 10:50 a.m.	N/A	■ Pledge of Allegiance	David Jones
		■ Additions or Changes to Agenda	David Jones
		■ Visiting Member Comments	David Jones
10:50 a.m. – 10:55 a.m.		■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: → Minutes of January 31, 2019 Board Meeting	Directors

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Board of Directors Meeting
Thursday, February 28, 2019**

Agenda Continued

TIME ALLOCATED	STRATEGIC PLAN CORRELATION	OBJECTIVE	RESPONSIBILITY
		<p>➔ Attorney’s Monthly Fees – Resolution 19-2-1</p> <ul style="list-style-type: none"> • Attorney’s Monthly Fees <p>➔ Recognition of Retiring Employee – Julie Simonsen - Resolution 19-2-2</p> <p>➔ Meeting Attendance Authorization – Resolution 19-2-3</p> <ul style="list-style-type: none"> • CFC 2019 Forum, New York, NY July 1-3, 2019 • CoBank 2019 Energy Directors Conference, Asheville, NC July 16 - 18, 2019 	
10:55 a.m. - 11:00 a.m.	2, 4, 5	<p>■ Approval to Pursue Byllesby Hydro Negotiations</p>	Directors
11:00 a.m. – 12:00 p.m.	1, 2	<p>■ Mark Fagan – Great River Energy, Vice President, Corporate & Member Services</p> <ul style="list-style-type: none"> • Strategic Planning Background • Customer Choice in Texas 	Mark Fagan
12:00 p.m. 12:30 p.m.		<p>■ Lunch</p>	

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12:30 p.m.- 1:15 p.m.	5	<ul style="list-style-type: none"> ■ AGi Project Update and Meter Testing Room Tour 	Greg Miller Craig Turner Mjyke Nelson Cate Immenschuh
1:15 p.m. – 1:35 p.m.	1 - 8	<ul style="list-style-type: none"> ■ President & CEO Report/Strategic Plan 	Greg Miller
1:35 p.m. – 1:55 p.m.	1, 2 <u>Big Three</u> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency	<ul style="list-style-type: none"> ■ Great River Energy <ul style="list-style-type: none"> • Great River Energy Regional Meeting Update • Great River Energy Board Meeting Summary and Minutes • Member Manager Report • Transmission Committee Minutes (Did not meet in February) 	Clay Van De Bogart Margaret Schreiner Directors
1:55 p.m. – 2:05 p.m.	1, 5, 8	<ul style="list-style-type: none"> ■ Rate Case 	Doug Larson
2:05 p.m. – 2:10 p.m.	5	<ul style="list-style-type: none"> ■ DEA Annual Meeting Progress Report 	Joe Miller
2:10 p.m. – 2:15 p.m.	5	<ul style="list-style-type: none"> ■ Election Committee Report 	Jerry Pittman
2:15 p.m. –	8	<ul style="list-style-type: none"> ■ MREA Annual Meeting Report – 	Janet Lekson

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2:25 p.m.		February 19-20, 2019	John DeYoe
2:25 p.m. – 2:35 p.m.	8	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association • MREA February 2019 Board Meeting Summary 	Janet Lekson
2:35 p.m. – 2:45 p.m.	8	<ul style="list-style-type: none"> ■ Attorney 	Stephen Yoch
2:45 p.m. – 2:55 p.m.	1	<ul style="list-style-type: none"> ■ Audit Committee Update 	Jim Sheldon
2:55 p.m. – 3:00 p.m.	5	<ul style="list-style-type: none"> ■ 2019 Scholarship Presentations Schedule 	Directors
3:00 p.m. – 3:15 p.m.	1 - 8	<ul style="list-style-type: none"> ■ New or Unfinished Business 	Directors
3:15 p.m.		<ul style="list-style-type: none"> ■ Adjournment 	David Jones
		<ul style="list-style-type: none"> ■ RESOURCE MATERIALS ➔ Monthly Financial Statements ➔ Board Calendars ➔ Director Event Attendance ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ February 2019 Clips 	

Revised 02/19/19