

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, March 28, 2019

Executive Session: 8:30 a.m.
Regular Meeting: 10:30 a.m.
Executive Session: 12:45 p.m.
Regular Meeting: 1:00 p.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. 8:31 a.m. – 9:15 a.m. 9:15 a.m. – 10:00 a.m. 10:00 a.m. – 10:30 a.m.	1 - 8 7	■ Executive Session • Respectful Workplace Training • Communication Effectiveness Training • CEO Compensation • CEO Employment Contract • Update Section I, Policy 5.12 - Responsibilities and Functions of the Compensation and Performance Review Committee	Directors Sara McGrane Penny Phillips Sara McGrane Directors
10:30 a.m. – 10:40 a.m.		■ Recess	
10:40 a.m.		■ Regular Meeting Commences	Directors Sara McGrane Staff

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

Agenda Continued

TIME ALLOCATED	STRATEGIC PLAN CORRELATION	OBJECTIVE	RESPONSIBILITY
10:40 a.m. – 10:45 a.m.	N/A	<ul style="list-style-type: none"> ■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments 	<p>David Jones</p> <p>David Jones</p> <p>David Jones</p>
10:45 a.m. – 10:50 a.m.		<ul style="list-style-type: none"> ■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <li style="margin-left: 20px;">→ Minutes of February 28, 2019 Board Meeting <li style="margin-left: 20px;">→ Attorney’s Monthly Fees – Resolution 19-3-1 <li style="margin-left: 40px;">• Attorney’s Monthly Fees 	Directors
10:50 a.m. – 11:00 a.m.	8	<ul style="list-style-type: none"> ■ NRECA Annual Meeting Reports – March 7 – 13, 2019, Orlando, FL <li style="margin-left: 20px;">• Electric Cooperative Purpose Award Video <li style="margin-left: 20px;">• 2019 NRECA Annual Meeting Report – Margaret Schreiner <li style="margin-left: 20px;">• 2019 NRECA Annual Meeting Report – John DeYoe 	<p>John DeYoe</p> <p>David Jones</p> <p>Janet Lekson</p> <p>Margaret Schreiner</p>

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11:00 a.m. – 11:05 a.m.	1	<ul style="list-style-type: none"> ■ 2019 CoBank Minnesota Customer Meeting Update – March 25-26, 2019, Minneapolis, Minnesota 	John DeYoe David Jones
11:05 a.m. – 11:15 a.m.	4, 5	<ul style="list-style-type: none"> ■ Annual Solar Update on Existing Installations 	Doug Larson Mike Fosse
11:15 a.m. – 12:00 p.m.	1 - 8	<ul style="list-style-type: none"> ■ AGi Project Update and Meter Testing Room Tour 	Greg Miller Craig Turner Mjyke Nelson Betty Jo Kiesow Cate Immenschuh Greg Johnson
12:00 p.m. – 12:30 p.m.		<ul style="list-style-type: none"> ■ Lunch 	
12:30 p.m. – 12:45 p.m.	1	<ul style="list-style-type: none"> ■ Executive Session <ul style="list-style-type: none"> • Auditors/Board Only Session 	Directors Sara McGrane Aaron Clayton, Eide Bailly
12:45 p.m.		<ul style="list-style-type: none"> ■ Staff Joins Meeting 	
12:45 p.m. – 1:00 p.m.	1	<ul style="list-style-type: none"> ■ Auditor’s Report and Board Resolution - 19-3-2 <ul style="list-style-type: none"> • 2018 Audit Governance Communication from Eide Bailly • 2018 Audit Internal Control Communication from Eide Bailly 	Aaron Clayton, Eide Bailly

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		<ul style="list-style-type: none"> • 2018 Audited Financial Statements 	
1:00 p.m. – 1:20 p.m.	1 – 8	<ul style="list-style-type: none"> ■ President & CEO Report/Strategic Plan 	Greg Miller
1:20 p.m. – 1:40 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 Board Meeting Summary and Minutes (Meeting not held in March) • Member Manager Report (Meeting not held in March) • Transmission Committee Minutes (Meeting not held in March) • Minnesota Co-op Day at the Capitol – March 18-20, 2019 – Margaret Schreiner 	Clay Van De Bogart Margaret Schreiner Directors Margaret Schreiner
1:40 p.m. – 1:45 p.m.	1, 5	<ul style="list-style-type: none"> ■ Lebanon Hills Substation Power Transformer – Resolution 19-3-3 	Betty Jo Kiesow
1:45 p.m. – 1:50 p.m.	5	<ul style="list-style-type: none"> ■ DEA 2019 Annual Meeting Progress Report 	Joe Miller
1:50 p.m. – 1:55 p.m.	5	<ul style="list-style-type: none"> ■ Approval of DEA 2019 Annual Meeting Agenda 	Directors

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1:55 p.m. – 2:00 p.m.	5	■ Elections Committee Report	Jerry Pittman
2:00 p.m. – 2:05 p.m.	7	■ Service Awards <ul style="list-style-type: none">• Jerry Pittman – Twenty-Five Year Award, March 26, 2019• Jim Sheldon – Twenty-Five Year Award, March 26, 2019	David Jones
2:05 p.m. – 2:15 p.m.	5	■ Youth Tours Update	Jerry Kimmes Jerry Pittman Clay Van De Bogart
2:15 p.m. – 2:20 p.m.	8	■ Minnesota Rural Electric Association	Janet Lekson
2:20 p.m. – 2:30 p.m.	8	■ Attorney	Sara McGrane
2:30 p.m. – 2:32 p.m.	5	■ Capital Scholarship Presentations Schedule	Directors
2:32 p.m. – 2:35 p.m.	5	■ Arbor Day Events Schedule	Directors
2:35 p.m. – 2:45 p.m.	1 - 8	■ New or Unfinished Business	Directors
2:45 p.m.		■ Adjournment	David Jones

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

Revised 03/22/19