



Board Summary March 28, 2019

Directors DeYoe, Schreiner, Lekson and Jones provided reports of the NRECA annual meeting.

Director DeYoe provided an update on the CoBank Minnesota Customer Meeting that he attended in March.

Director Trapp provided an update on the annual Crop Day that was held at Dakota Electric's office in March.

VP Fosse provided an update on the performance of the Marshan solar project last year.

VP Nelson provided an update on the Advanced Grid Infrastructure project to the board. The board then toured the Meter Qualification Room and saw some of the technology in action.

The board approved a motion to accept the clean audit report from Eide Bailly.

Attorney McGrane reported on items the firm has been involved with including an election campaign issue, a prescriptive easement and contracts for use of cell tower attachments to poles.

CEO Miller presented his written report and highlighted the following items: CIS conversion project; phone outage issues; flood incidents; recordable injuries; and job shadowing by Information Technologies department.

The board approved the purchase of a new transformer to replace the 48-year-old one at Lebanon Hills.

Great River Energy directors Van De Bogart and Schreiner referred the board to their written report.

PR Director Joe Miller provide an update on the Annual Meeting, and Election Committee Chair Director Pittman presented an update on the election process. Everything is on schedule and progressing with both items.

Directors Kimmes, Pittman and Van De Bogart provided information about the Youth Tour interviews which were held on March 14.

*This document contains a summary of the more significant board agenda items. For the full agenda, members may review the meeting agenda posted online. Members may review the detailed meeting minutes at Dakota Electric's offices.