

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, April 25, 2019

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m. – 8:31 a.m.	■ Call to Order	David Jones
8:31 a.m. – 9:05 a.m.	■ Executive Session <ul style="list-style-type: none">● Facilitator for Board Self-Assessment● CEO Employment Agreement● Succession Planning Process● SWOT Discussion	John DeYoe Directors Sara McGrane Directors Greg Miller Sara McGrane
9:05 a.m.	■ Regular Meeting Commences	Directors Sara McGrane Staff
9:05 a.m. – 9:10 a.m.	■ Pledge of Allegiance	David Jones
	■ Additions or Changes to Agenda	David Jones
	■ Visiting Member Comments	David Jones
9:10 a.m. – 9:15 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: ➔ Minutes of March 28, 2019 Board Meeting ➔ Attorney’s Monthly Fees – Resolution 19-4-1	

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 of Directors Meeting
Thursday, April 25, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<ul style="list-style-type: none"> • Attorney’s Monthly Fees ➔ Meeting Attendance Authorization – Resolution 19-4-2 • GRE Annual Meeting, Maple Grove, June 4-5, 2019 • NCSC Annual Meeting 2019, July 2, 2019, New York, NY 	
9:15 a.m. – 9:35 a.m.	■ President & CEO Report/Strategic Plan	Greg Miller
9:35 a.m. – 9:45 a.m.	■ AGi Update	Greg Miller
9:45 a.m. – 10:05 a.m.	■ Great River Energy <u>Big Three</u> <ol style="list-style-type: none"> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency <ul style="list-style-type: none"> • Great River Energy Board Meeting Summary and Minutes • Member Manager Report <u>Committee Minutes</u> <ul style="list-style-type: none"> • Corporate Services • Finance and Audit 	Clay Van De Bogart Margaret Schreiner

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 of Directors Meeting
Thursday, April 25, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<ul style="list-style-type: none"> • Generation and Power Supply • Transmission 	
10:05 a.m. – 10:20 a.m.	■ Recess	
10:20 a.m. – 10:50 a.m.	■ SRSQ Update and Standards Approval – Resolution 19-4-3 <ul style="list-style-type: none"> • 2018 SRSQ Report • 2018 SRSQ Presentation 	Craig Turner
10:50 a.m. – 11:00 a.m.	■ Quarterly Financial Update	Lou Ann Weflen
11:00 a.m. – 11:05 a.m.	■ 2018 Patronage Allocation – Resolution 19-4-4	Lou Ann Weflen
11:05 a.m. – 11:50 a.m.	■ Discuss Energy Alternatives Sale and GRE Capital Credits – Use of Funds	Lou Ann Weflen Doug Larson
11:50 a.m. – 11:55 p.m.	■ Lebanon Hills Substation Switchgear Purchase – Resolution 19-4-5	Betty Jo Kiesow
11:55 a.m. – 12:00 p.m.	■ Service Award <ul style="list-style-type: none"> • Jim Sheldon – Twenty-Five Year Award, March 26, 2019 	David Jones
12:00 p.m. – 12:30 p.m.	■ Lunch	

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 of Directors Meeting
Thursday, April 25, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
12:30 p.m. – 12:35 p.m.	■ DEA 2019 Annual Meeting Final Details ● 2019 Annual Meeting Agenda	Joe Miller
12:35 p.m. – 12:40 p.m.	■ Elections Committee Report	Jerry Pittman
12:40 p.m. – 12:45 p.m.	■ Election of Great River Energy Annual Meeting Delegate and Alternate (June 4-5, 2019) ● 2018 – John DeYoe, Delegate Paul Trapp, Alternate	Directors
12:45 p.m. – 12:55 p.m.	■ Minnesota Rural Electric Association ● MREA April 2019 Board Meeting Summary	Janet Lekson
12:55 p.m. – 1:05 p.m.	■ Attorney	Sara McGrane
1:05 p.m. – 1:10 p.m.	■ Section II, Policy 1, Employee Benefits – Resolution 19-4-6 ● Section II, Policy 1 – Employee Benefits	Greg Miller
1:10 p.m. – 1:12 p.m.	■ 2019 Capital Scholarship Presentations Schedule	Directors
1:12 p.m. – 1:15 p.m.	■ 2019 Arbor Day Events Schedule	Directors
1:15 p.m. – 1:20 p.m.	■ New or Unfinished Business	Directors

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 of Directors Meeting
Thursday, April 25, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
1:20 p.m.	■ Adjournment	David Jones
	■ RESOURCE MATERIALS → Monthly Financial Statements → Board Calendars → Director Event Attendance → DEA Donation Summary → Cooperative Scorecard → April 2019 Clips	

Revised 04/11/19