

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, June 27, 2019

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m. – 8:35 a.m.	■ Call to Order ■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments	Jerry Pittman Jerry Pittman Jerry Pittman Jerry Pittman
8:35 a.m. – 9:05 a.m.	■ Executive Session <ul style="list-style-type: none">● Confidential Background Information - of Invenergy Renewables LLC (Invenergy) – Deuel Harvest Wind Purchase Agreement● Request for Vote in Favor of Invenergy Renewables LLC (Invenergy) – Deuel Harvest Wind Purchase Agreement - (Eric Olsen Memo)● Vote in Favor of Invenergy Renewables LLC (Invenergy) – Deuel Harvest Wind Purchase Agreement – Resolution 19-6-3	Directors Attorney McGrane Attorney Yoch
9:05 a.m. – 9:15 a.m.	■ Recess	
9:15 a.m.	■ Regular Meeting Commences	Directors Attorney McGrane Attorney Yoch Staff

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Board of Directors Meeting
Thursday, June 27, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
9:15 a.m. – 9:20 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 May 30, 2019 Board Meeting <li style="margin-left: 20px;">➔ Attorney’s Monthly Fees – Resolution 19-6-1 <ul style="list-style-type: none"> • Attorney’s Monthly Fees <li style="margin-left: 20px;">➔ Recognition of Retiring Employee – Denise Hrcir - Resolution 19-6-2 	
9:20 a.m. – 9:40 a.m.	<ul style="list-style-type: none"> ■ President & CEO Report/Strategic Plan 	Greg Miller
9:40 a.m. – 9:50 a.m.	<ul style="list-style-type: none"> ■ AGi Update <ul style="list-style-type: none"> • AGi Major Milestones Timeline • Budget Update 	Greg Miller
9:50 a.m. – 10:05 a.m.	<ul style="list-style-type: none"> ■ Great River Energy <li style="margin-left: 20px;"><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 	Clay Van De Bogart Margaret Schreiner

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Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<p style="text-align: center;"><u>Committee Minutes</u></p> <ul style="list-style-type: none"> • Corporate Services • Finance and Audit • Power Supply • Transmission 	
10:05 a.m. – 10:25 a.m.	<ul style="list-style-type: none"> ■ Rate Case 	Doug Larson
10:25 a.m. – 10:30 a.m.	<ul style="list-style-type: none"> ■ 2019 Member Appreciation Event Status Report • Member Appreciation Volunteer Schedule 	Joe Miller
10:30 a.m. – 10:35 a.m.	<ul style="list-style-type: none"> ■ Update - Audit Committee Members 	Directors
10:35 a.m.- 10:45 a.m.	<ul style="list-style-type: none"> ■ Update on June 15, 2019 Meeting of the Media, Messaging and Legislative Committee 	Paul Bakken Stacy Miller
10:45 a.m. – 10:50 a.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association • MREA June 2019 Board Meeting Summary 	Janet Lekson
10:50 a.m. – 10:55 a.m.	<ul style="list-style-type: none"> ■ Attorney 	Attorney McGrane
10:55 a.m. – 11:10 a.m.	<ul style="list-style-type: none"> ■ Subsidiary Rollup 	Attorney McGrane Greg Miller
11:10 a.m.	<ul style="list-style-type: none"> ■ Staff and Visitors Leave Meeting 	

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11:10 a.m. – 11:40 a.m.	■ Executive Session – Personnel Issue	Attorney McGrane Directors
11:40 a.m. – 11:45 a.m.	■ Schedule Election Committee Meeting for August	Election Committee
11:45 a.m. – 11:55 a.m.	■ Director Participation/Customs and Culture – Establish Policies or Guidelines	David Jones
11:55 a.m. – 12:05 p.m.	■ Protocol on Communication ■ Information Flow	David Jones
12:05 p.m. – 12:15 p.m.	■ Policy Organization by Board Secretary	David Jones
12:15 p.m. – 12:30 p.m.	■ New or Unfinished Business	Directors
12:30 p.m.	■ Adjournment	Jerry Pittman
12:30 p.m.	■ Lunch	
	■ RESOURCE MATERIALS → Monthly Financial Statements → Board Calendars → Director Event Attendance → DEA Donation Summary → Cooperative Scorecard → June 2019 Clips	

Revised 06/24/19