

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, July 25, 2019

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<ul style="list-style-type: none"> ■ Directors Code of Conduct 	Directors
8:30 a.m. – 8:35 a.m.	<ul style="list-style-type: none"> ■ Call to Order ■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments 	<p>Jerry Pittman</p> <p>Jerry Pittman</p> <p>Jerry Pittman</p> <p>Jerry Pittman</p>
8:35 a.m. – 8:40 a.m.	<ul style="list-style-type: none"> ■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none"> ➔ Minutes of June 27, 2019 Board Meeting ➔ Attorney’s Monthly Fees – Resolution 19-7-1 <ul style="list-style-type: none"> • Attorney’s Monthly Fees ➔ Recognition of Retiring Employee – Mark Lofthus - Resolution 19-7-2 	
8:40 a.m. – 8:50 a.m.	<ul style="list-style-type: none"> ■ Safety Update 	Brandon Lunde
8:50 a.m. – 9:10 a.m.	<ul style="list-style-type: none"> ■ President & CEO Report/Strategic Plan 	Greg Miller
9:10 a.m. – 9:20 a.m.	<ul style="list-style-type: none"> ■ AGi Update <ul style="list-style-type: none"> • AGi Major Milestones Timeline • AGi Project Management Timeline • AGi Financial Update 	Greg Miller

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Thursday, July 25, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
9:20 a.m. – 9:40 a.m.	<ul style="list-style-type: none"> ■ Great River Energy <li style="padding-left: 20px;"><u>Big Three</u> <li style="padding-left: 40px;">1. GRE Strategic Planning <li style="padding-left: 40px;">2. GRE Rate Trajectory <li style="padding-left: 40px;">3. GRE Communication Transparency <li style="padding-left: 20px;">• Great River Energy Board Meeting Summary and Minutes <li style="padding-left: 20px;">• Member Manager Report (Did not meet in July) <li style="padding-left: 20px;"><u>Committee Minutes</u> <li style="padding-left: 40px;">• Corporate Services (Did not meet in July) <li style="padding-left: 40px;">• Finance and Audit (Did not meet in July) <li style="padding-left: 40px;">• Power Supply (Did not meet in July) <li style="padding-left: 40px;">• Transmission (Did not meet in July) 	Clay Van De Bogart Margaret Schreiner
9:40 a.m. – 9:50 a.m.	<ul style="list-style-type: none"> ■ Communications Review <li style="padding-left: 20px;">• 2019 Emergency Communication Plan 	Joe Miller
9:50 a.m. – 10:00 a.m.	<ul style="list-style-type: none"> ■ Recess 	

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Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
10:00 a.m. – 12:00 p.m.	<ul style="list-style-type: none"> ■ Strategic Planning Panel <ul style="list-style-type: none"> • Mike Bull – Center for Energy and Environment • Phyllis Reha – PAR Energy Solutions (Former PUC Commissioner) • David Osberg – Eagan City Administrator • Kevin McKinnon – DEED Deputy Commissioner, Economic Development 	Directors Panel
12:00 p.m. – 12:45 p.m.	<ul style="list-style-type: none"> ■ Lunch 	
12:45 p.m. – 1:15 p.m.	<ul style="list-style-type: none"> ■ Rate Case Update <ul style="list-style-type: none"> • Rate Case Update Presentation 	Doug Larson
1:15 p.m. – 1:20 p.m.	<ul style="list-style-type: none"> ■ 2019 Member Appreciation Event Final Details <ul style="list-style-type: none"> • Member Appreciation Volunteer Schedule 	Joe Miller
1:20 p.m. – 1:30 p.m.	<ul style="list-style-type: none"> ■ Quarterly Financial Update 	Corey Hintz
1:30 p.m. – 1:40 p.m.	<ul style="list-style-type: none"> ■ DRAFT Form 990 	Corey Hintz
1:40 p.m. – 1:50 p.m.	<ul style="list-style-type: none"> ■ Meeting Updates <ul style="list-style-type: none"> • Pathways to MN’s Clean Energy Future: Case Studies from Global to Local, June 14, 2019, University of Minnesota Institute on the Environment • NCSC Annual Meeting 2019: July 2, 2019, New York/CFC Forum 	Stacy Miller David Jones

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1:50 p.m. – 2:00 p.m.	■ Minnesota Rural Electric Association	Janet Lekson
2:00 p.m. – 2:10 p.m.	■ Attorney	Attorney McGrane
2:10 p.m. – 2:15 p.m.	■ Participation in Dakota County Fair 4-H Livestock Auction (August 10, 2019)	Directors
2:15 p.m. – 2:20 p.m.	■ Set Date for Shareholder Meetings	Directors
2:20 p.m. – 2:30 p.m.	■ Unfinished Business	Directors
2:30 p.m.	■ Adjournment	
	■ RESOURCE MATERIALS → Monthly Financial Statements → Board Calendars → Director Event Attendance → DEA Donation Summary → Cooperative Scorecard → July 2019 Clips	

Revised 07/22/19