



## **Board Summary July 25, 2019**

Manager of Safety Services Brandon Lunde presented a safety update and highlighted zero recordable injuries to date.

CEO Greg Miller presented his written report and highlighted the following items: cyber security audit results were very positive; Apple Valley 50<sup>th</sup> anniversary wrapped bus; member-owned solar installations continue to grow; Dakota Solar 3 project dedication review; reliability indices doing well; Advanced meter update.

Great River Energy directors Van De Bogart and Schreiner provided a written report and highlighted the following: strategic planning retreat and August board meeting held in North Dakota.

Public Relations Director Joe Miller presented information on the 2019 Emergency Communication Plan and reviewed the upcoming Member Appreciation Event schedule.

The board held a panel discussion with attendees Mike Bull, Center for Energy and Environment; Phyllis Reha, PAR Energy Solutions; David Osberg, Eagan City Administrator; and Kevin McKinnon, DEED Deputy Commissioner, Economic Development.

VP of Regulatory Services Larson presented an update on the 2019 rate case.

VP of Financial Services, CFO Corey Hintz presented the Quarterly Financial Update, showing electric rate revenue slightly below budget and prior year. Hintz also presented information on the draft Form 990. The board approved the CoBank Certificate of Resolutions and Incumbency also presented by Hintz.

Director Stacy Miller presented a review on the “Pathways to MN’s Clean Energy Future” event that she attended on June 14.

Director Jones provided a report on his attendance at the CFC Forum and NCSC Annual Meeting in New York in July.

Attorney McGrane reported that her firm is working with engineer Craig Turner on a right-of-way underground easement to install overhead lines.

Director Kimmes reported that former director Paul Trapp would assist with the Dakota County Fair 4-H livestock auction.

\*This document contains a summary of the more significant board agenda items. Members may review the detailed meeting minutes at Dakota Electric’s offices.