

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, August 29, 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. – 8:40 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: ➔ Minutes of July 25, 2019 Board Meeting ➔ Attorney’s Monthly Fees – Resolution 19-8-1 <ul style="list-style-type: none">• Attorney’s Monthly Fees ➔ Meeting Attendance Authorization – Resolution 19-8-2 <ul style="list-style-type: none">• NRECA Annual Meeting with CFC, NRTC & Federated – March 1 - 4, 2020, New Orleans, LA (February 27 – March 1 – Education)• NRECA Director’s Conference – April 4 - 7, 2020, Kansas City, MO ➔ Recognition of Retiring Employee – Victoria Evenson - Resolution 19-8-4	

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**DAKOTA ELECTRIC ASSOCIATION
Board of Directors Meeting
Thursday, August 29, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:40 a.m. – 9:00 a.m.	<ul style="list-style-type: none"> ■ President & CEO Report/Strategic Plan 	Greg Miller
9:00 a.m. – 9:20 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 <li style="padding-left: 20px;"><u>Committee Minutes</u> <li style="padding-left: 40px;">• Corporate Services (Did not meet in August) <li style="padding-left: 40px;">• Finance and Audit (Did not meet in August) <li style="padding-left: 40px;">• Power Supply (Did not meet in August) <li style="padding-left: 40px;">• Transmission (Did not meet in August) 	Clay Van De Bogart Margaret Schreiner
9:20 a.m. – 9:30 a.m.	<ul style="list-style-type: none"> ■ Recess 	
9:30 a.m. – 10:30 a.m.	<ul style="list-style-type: none"> ■ Todd Rapp/AGi Update <li style="padding-left: 20px;">• AGi Major Milestones/Project Management Timeline/Financial Update 	Todd Rapp Mike Fosse Mjyke Nelson Craig Turner Cate Immenschuh

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TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
10:30 a.m. – 11:30 a.m.	<ul style="list-style-type: none"> ■ General Rate Case Filing <ul style="list-style-type: none"> • Rate Case 2019 Presentation • Board Approval of Rate Filing - Resolution 19-8-3 	Doug Larson
11:30 a.m. – 12:00 p.m.	<ul style="list-style-type: none"> ■ CoBank/360 Communities/DARTS Matching Grant Program <ul style="list-style-type: none"> • Jeff Mortensen, President & CEO – 360 Communities • Laurie Bolin, Director of Development – 360 Communities • Cliff Bolstad, Vice President – CoBank • Ann Bailey, President – DARTS • Steve Haschig, Director of Development - DARTS 	Directors Peggy Johnson
12:00 p.m. – 12:45 p.m.	<ul style="list-style-type: none"> ■ Lunch 	
12:45 p.m. – 1:00 p.m.	<ul style="list-style-type: none"> ■ DEA’s Strategic Planning: Discuss various inputs from GRE, legislative, SWOT, four-person panel, and customer choice presentations and next steps <ul style="list-style-type: none"> • Strategic Plan Inputs 	Directors
1:00 p.m. – 1:05 p.m.	<ul style="list-style-type: none"> ■ Select GRE Board Meeting Guest Directors – October 2-3, 2019 – (2018 – DeYoe/Jones) 	Directors

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TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
1:05 p.m. – 1:15 p.m.	<ul style="list-style-type: none"> ■ Unclaimed Capital Credits, Scholarships, and Donations Committee Update <ul style="list-style-type: none"> • Approval of School District Scholarships/Donations <ul style="list-style-type: none"> ➤ Distribution of non-scholarship donations for 2019 to: <ul style="list-style-type: none"> ❖ Red Wing (ISD 256) ❖ Randolph (ISD 195) ❖ South St. Paul (ISD 6) ❖ Lakeville (ISD 194) ➤ Distribution of scholarship funds to school districts for the 2019/2020 school year (distributed in Spring of 2020) 	Clay Van De Bogart Peggy Johnson
1:15 p.m. – 1:20 p.m.	<ul style="list-style-type: none"> ■ Update on Dakota County Fair 4-H Livestock Auction (August 10, 2019) 	Paul Bakken Judy Kimmes Jerry Pittman
1:20 p.m. – 1:25 p.m.	<ul style="list-style-type: none"> ■ Member Appreciation Event Review 	Joe Miller
1:25 p.m. – 1:30 p.m.	<ul style="list-style-type: none"> ■ Approval of Voting Authorization for CoBank 2020-2021 Nominating Committee Slate 	Directors
1:30 p.m. – 1:32 p.m.	<ul style="list-style-type: none"> ■ Approval of Voting Delegate for 2019 RESCO Annual Meeting – Wednesday, September 11, 2019, 5:30 p.m., Wisconsin Center, Milwaukee, WI 	Directors

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1:32 p.m. – 1:35 p.m.	<ul style="list-style-type: none"> ■ Approval of Voting Delegate for 2019 Federated Region 6 Meeting of Subscribers – Wednesday, September 11, 2019, 5:00 p.m., Wisconsin Center, Milwaukee, WI 	Directors
1:35 p.m. – 1:40 p.m.	<ul style="list-style-type: none"> ■ Election of NRECA/NRTC/CFC/Federated <u>Annual Meeting Voting Delegate Designation</u> (Meeting Dates: March 1 – March 4, 2020, New Orleans, LA) <ul style="list-style-type: none"> • <u>2019</u> Annual Meeting Delegates were: <ul style="list-style-type: none"> ❖ NRECA Annual Meeting – John DeYoe, Margaret Schreiner and Janet Lekson ❖ NRTC – Paul Trapp, Margaret Schreiner and Janet Lekson ❖ CFC – John DeYoe, Margaret Schreiner and Janet Lekson ❖ Federated - – Paul Trapp, Margaret Schreiner and Janet Lekson 	Directors
1:40 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ■ Approval of Board Meeting Dates for 2020 <ul style="list-style-type: none"> • Proposed 2020 Board Meeting Dates 	Directors
1:45 p.m. – 1:50 p.m.	<ul style="list-style-type: none"> ■ Approval of Professional Arbitrator for Next Election 	Directors
1:50 p.m. – 2:00 p.m.	<ul style="list-style-type: none"> ■ Board Retreat Update 	John DeYoe
2:00 p.m. – 2:05 p.m.	<ul style="list-style-type: none"> ■ DEA 2019 Annual Meeting Draft Minutes 	Directors

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2:05 p.m. – 2:10 p.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association <ul style="list-style-type: none"> ● MREA August 2019 Board Meeting Summary 	Janet Lekson
2:10 p.m. – 2:15 p.m.	<ul style="list-style-type: none"> ■ Energy Issues Summit Attendees Report 	Ken Danner John DeYoe Janet Lekson Stacy Miller Jerry Pittman Greg Miller
2:15 p.m. – 2:25 p.m.	<ul style="list-style-type: none"> ■ Attorney 	Steve Yoch
2:25 p.m. – 2:35 p.m.	<ul style="list-style-type: none"> ■ Discussion on Dissolving Subsidiaries/Subsidiary Rollup 	Corey Hintz Directors
2:35 p.m. – 2:45 p.m.	<ul style="list-style-type: none"> ■ Subsidiary Shareholder Meetings (MES, EA, EA Solar)/MES Elections 	Attorney Yoch Directors
2:45 p.m. – 2:50 p.m.	<ul style="list-style-type: none"> ■ New or Unfinished Business 	Directors
2:50 p.m.	<ul style="list-style-type: none"> ■ Staff and Visitors Leave the Meeting 	
2:50 p.m. – 3:15 p.m.	<ul style="list-style-type: none"> ■ Executive Session <ul style="list-style-type: none"> ● The Board will examine the scope of work for our regulatory attorney’s firm and will establish clearer guidelines for use of law firm staff other than our regulatory attorney. ● The Board will be looking at possibilities for other revenue sources, such as EV charging infrastructure. 	Directors Attorney Yoch

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	<ul style="list-style-type: none"> • There is some concern that providing corporate cars for personal use may be an outdated policy. The Board will be looking at options to the current policy. 	
3:15 p.m.	<ul style="list-style-type: none"> ■ Adjournment 	
	<ul style="list-style-type: none"> ■ RESOURCE MATERIALS <ul style="list-style-type: none"> ➔ Monthly Financial Statements ➔ Board Calendars ➔ Director Event Attendance ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ August 2019 Clips 	

Revised 08/27/19