



Board Summary August 25, 2019

CEO Greg Miller presented his written report and highlighted the following items: delinquent account decreases; Utility Services safety breakfast; construction projects and pollinator grasses at substations; pole inspections; residential developments; 4H auction at the fair; Apple Valley Rotary clock donation; member solar installations; July outages; Integrated Distribution Planning; diversity stakeholder meeting at the PUC; and recordable injuries update.

Great River Energy directors Van De Bogart and Schreiner provided a written report and highlighted the board's trip to North Dakota.

Directors DeYoe, Miller and Van De Bogart provided an update on the e21 Forum.

The board received an update on the Advanced Grid Infrastructure project from Todd Rapp, Rapp Strategies, Inc., System Design Manager John Berge, Senior Principal and Regulatory Engineer Craig Turner and AGi Project Manager Cate Immenschuh.

The board approved a motion to move forward with a rate filing with the Public Utilities Commission.

Donations, along with a matching grant through CoBank, were presented to 360 Communities (\$10,000 total) and DARTS (\$5,000 total) CEOs and personnel.

The board along with CEO Miller discussed plans for the strategic planning process.

Director Van De Bogart presented recommendations for unclaimed capital credit donations to local schools. This year, the donations are going to Lakeville, District 194; Red Wing, District 256; Randolph, District 195; and South St. Paul, District 6.

Director Lekson reported on the MREA dues changes. Directors Danner, DeYoe, Lekson, Miller and Pittman provided updates on the 2019 Energy Issues Summit.

Attorney McGrane reported that her firm is working on items including policy updates and tax issues relating to the expense policy for Dakota Electric.

The board discussed dissolving Energy Alternatives Solar and Energy Alternatives and passed a motion to transfer funds from those subsidiary businesses to Midwest Energy Services.

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