

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, December 19, 2019

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	
8:31 a.m. – 9:15 a.m.	■ Executive Session <ul style="list-style-type: none">• CEO Appraisal• Rate Case Briefing	Directors Sara McGrane Greg Miller Doug Larson
9:15 a.m. – 9:20 a.m.	■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments	Jerry Pittman Jerry Pittman Jerry Pittman
9:20 a.m. – 9:25 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: ➔ Minutes of November 21, 2019 Board Meeting ➔ Attorney’s Monthly Fees – Resolution 19-12-1 <ul style="list-style-type: none">• Attorney’s Monthly Fees ➔ Recognition of Retiring Employee – Verne Frandrup - Resolution 19-12-2	

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Board of Directors Meeting
Thursday, December 19, 2019**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<p>➔ Meeting Attendance Authorization – Resolution 19-12-3</p> <ul style="list-style-type: none"> • MREA 2020 Legislative Visits, Washington, D.C. – January 27 – 29, 2020 and September 28 – 30, 2020 • NRECA 2020 Legislative Conference, Washington D.C.– April 26 – 28, 2020 • Attendance at 2020 Local Community and Civic Events 	
9:25 a.m. – 9:45 a.m.	<p>■ President & CEO Report/Strategic Plan</p>	Greg Miller
9:45 a.m. – 10:00 a.m.	<p>■ AGi Update</p> <ul style="list-style-type: none"> • AGi Major Milestones Timeline and Financial Update • AGi Purchases – Resolution 19-12-6 	<p>Greg Miller</p> <p>Mjyke Nelson Craig Turner</p> <p>Mjyke Nelson</p>
10:00 a.m. – 10:15 a.m.	<p>■ Integrated Distribution Plan (IDP)</p>	Craig Turner
10:15 a.m. – 10:35 a.m.	<p>■ Great River Energy</p> <p><u>Big Three</u></p> <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 	Clay Van De Bogart Margaret Schreiner

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	<ul style="list-style-type: none"> • Member Manager Report (Did not have a regular meeting in November) <p style="margin-left: 20px;"><u>Committee Minutes</u></p> <ul style="list-style-type: none"> • Corporate Services • Finance and Audit • Power Supply • Transmission 	Greg Miller
10:35 a.m. – 10:45 a.m.	<ul style="list-style-type: none"> ■ Recess 	
10:45 a.m. – 11:45 p.m.	<ul style="list-style-type: none"> ■ 2020 Budget Presentation <ul style="list-style-type: none"> • 2020 Budget Executive Summary • 2020 Operating Budget and Three-Year Budget Forecast - Resolution 19-12-5 	Greg Miller Corey Hintz
11:45 p.m. – 12:00 p.m.	<ul style="list-style-type: none"> ■ 2020 – 2023 Tree Trimming Contract – Resolution 19-12-4 (\$1,000,000 per year contract) <li style="margin-left: 20px;">OR: ■ 2020 – 2023 Tree Trimming Contract – Resolution 19-12-4 (\$1,250,000 per year contract) 	Jeff Schoenecker
12:00 p.m. – 12:05 p.m.	<ul style="list-style-type: none"> ■ Rate Case 	Doug Larson

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12:05 p.m. – 12:15 p.m.	<ul style="list-style-type: none"> ■ Drawings to Appoint 2020 Committee on Nominations <ul style="list-style-type: none"> ● 2020 Committee on Nominations Applicants 	David Jones Sara McGrane
12:15 a.m. – 12:30 a.m.	<ul style="list-style-type: none"> ■ Election Committee Report <ul style="list-style-type: none"> ● 2020 Board Candidate Applicants ● Board Candidates Meeting Schedule: <ul style="list-style-type: none"> ○ Monday, January 27, 2020 – Board Candidate Interviews ○ (Alternate date: Monday, February 10, 2020 – Board Candidate Interviews ○ Thursday, February 27, 2020 – 7:45 a.m. – Board Candidate Election Rules Meeting ● Bylaw Amendment 	David Jones Sara McGrane
12:30 p.m. – 12:40 p.m.	<ul style="list-style-type: none"> ■ Attorney 	Sara McGrane
12:40 p.m. – 12:50 p.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association <ul style="list-style-type: none"> ● MREA December 2019 Board Meeting Informal Summary 	Janet Lekson
12:50 p.m. – 12:51 p.m.	<ul style="list-style-type: none"> ■ ACRE/REPAC Membership Renewals 	Cherry Jordan
12:51 p.m. – 1:00 p.m.	<ul style="list-style-type: none"> ■ New or Unfinished Business <ul style="list-style-type: none"> ● VW Phase 2 	Directors

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1:00 p.m.	<ul style="list-style-type: none"> ■ Adjournment 	
	<ul style="list-style-type: none"> ■ RESOURCE MATERIALS <li style="padding-left: 20px;">➔ Rosemount Fire Department Thank You Letter <li style="padding-left: 20px;">➔ Monthly Financial Statements <li style="padding-left: 20px;">➔ 2020 Board Calendars <li style="padding-left: 20px;">➔ Director Event Attendance <li style="padding-left: 20px;">➔ DEA Donation Summary <li style="padding-left: 20px;">➔ Cooperative Scorecard <li style="padding-left: 20px;">➔ December 2019 Clips 	

Revised 12/17/19