

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, February 27, 2020

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m. – 8:31 a.m.	■ Call to Order	
8:31 a.m. – 10:30 a.m.	■ Executive Session <ul style="list-style-type: none"> • CEO Goal Setting/Performance Appraisal • Alternate Voting Method for Board Leadership 	Directors Attorney McGrane Paul Bakken
10:30 a.m. – 10:45 a.m.	■ Recess	
10:45 a.m.	■ Staff joins the meeting	
10:45 a.m.	■ Regular meeting commences	
10:45 a.m. – 10:50 a.m.	■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments	Jerry Pittman Jerry Pittman Jerry Pittman
10:50 a.m. – 10:55 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none"> ➔ Minutes of January 30, 2020 Board Meeting ➔ Attorney’s Monthly Fees – Resolution 20-2-1 ➔ Attorney’s Monthly Fees 	

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Board of Directors Meeting
Thursday, February 27, 2020**

Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<p>➔ RE 20-2-2 Meeting Attendance Authorization</p> <ul style="list-style-type: none"> • CFC 2020 Forum, June 15 – 17, 2020, Salt Lake City, UT • CoBank 2020 Energy Directors Conference, July 13 – 15, 2020, Colorado Springs, CO <p>➔ Approval of Section I Policy that has been updated with approved edits made during the January 30, 2020 Dakota Electric board meeting:</p> <ul style="list-style-type: none"> • Policy Book Section I, Policy 5.51, Rules Governing the Election of Directors <p><u>Note:</u> <i>Policy 5.51 and 5.52 (Board Policy Defining Legal Name on Director Ballot) were combined under 5.51 and are being renumbered to 4.6 with a title of Rules Governing the Election of Directors. The edits to 5.51 were approved at the January 30, 2020 board meeting, and are on the Consent Agenda in February, but the renumbering was not addressed in that motion.</i></p>	
10:55 a.m. – 11:10 a.m.	■ Safety Update	Brandon Lunde
11:10 a.m. – 11:30 a.m.	■ President & CEO Report/Strategic Plan	Greg Miller

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TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
12:00 p.m. – 12:30 p.m.	■ Lunch	
12:30 p.m. – 12:40 p.m.	■ Rate Case	Doug Larson
12:40 p.m. – 12:50 p.m.	■ MREA Legislative Day Preview/Legislative Issues <ul style="list-style-type: none"> • Legislative Briefing • MREA Legislative Day Preview – March 17, 2020 • State Capitol Legislative Visits 	Doug Larson
12:50 p.m. – 12:55 p.m.	■ Burnscott Substation Power Transformer <ul style="list-style-type: none"> • RE 20-2-3 Burnscott Power Transformer 	Betty Jo Kiesow
12:55 p.m. – 1:00 p.m.	■ DEA Annual Meeting Progress Report	Joe Miller
1:00 p.m. – 1:05 p.m.	■ 2020 Capital Credits Scholarship Presentation Schedule	Directors
1:05 p.m. – 1:10 p.m.	■ Election Committee Report	David Jones
1:10 p.m. – 1:25 p.m.	■ Section I Policy Updates <ul style="list-style-type: none"> • Policy Book Section I, Policy 3, Flowers and Memorials – Proposal to remove this policy from Section I and add it to the Dakota Electric Operating Guidelines with the edits noted, effective 02-27-20 	Sara McGrane

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	<ul style="list-style-type: none"> • Policy Book Section I, Policy 5.2, Investments - Proposal to renumber this policy to 3.1 with the edits noted, effective 02-27-20 • Policy Book Section I, Policy 5.21, Deposit and Withdrawal of Funds - Proposal to renumber this policy to 3.2 with the edits noted, effective 02-27-20 • Policy Book Section I, Policy 5.22, Attendance at Board Meetings by Members or Other Persons - Proposal to renumber this policy to 4.7 with the edits noted, effective 02-27-20 <i>(For discussion purposes: We have received requests from members to attend a board meeting, usually with very little notice, only to observe and not present any material or to ask questions. That situation is not addressed in this policy specifically. Should there be a guideline for this situation, i.e. would they need to provide a written request to attend? Open meeting laws must be followed)</i> • Policy Book Section I, Policy 7, Procurement of Materials and Equipment and Awarding of Construction Contracts - Proposal to renumber this policy to 3.3 with the edits noted, effective 02-27-20 • Policy Book Section I, Policy 9, Financial Loans to Directors and Employees – Proposal to remove this policy from Section I and add it to Section II Employee Policies, effective 02-27-20 	

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	<ul style="list-style-type: none"> • Policy Book Section I, Policy 13, Cash Donations - Proposal to renumber this policy to 3.4 with the edits noted, effective 02-27-20 • Policy Book Section I, Policy 20, Board Policy on Offers to Acquire All or Substantially All of the Cooperative's Assets or to Merge or Consolidate with Another Entity – Proposed updates 02-27-20 	
1:25 p.m. – 1:30 p.m.	■ Minnesota Rural Electric Association	Janet Lekson
1:30 p.m. - 1:40 p.m.	■ Attorney	Attorney McGrane
1:40 p.m. – 1:45 p.m.	■ New or Unfinished Business	Directors
1:45 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS ➔ Monthly Financial Statements ➔ Board Calendars ➔ Director Event Attendance ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ February 2020 Clips	

Revised 02/21/20