



Your Touchstone Energy® Cooperative 

Board Summary February 27, 2020

Manager of Safety Services Brandon Lunde presented a safety update and reviewed 2019, which was a very good year with only one recordable injury.

CEO Greg Miller presented his written report and highlighted the following items: community activities, Lebanon Hills substation rebuild update, locating damages report, vegetation management update, Advanced Metering Recovery fee was put into effect, website contact for board members, Burnsville franchise fee, and coronavirus precautions put in place.

Vice President of Information Services, CIO Mjyke Nelson provided an update on the advanced grid project.

Great River Energy directors Van De Bogart and Schreiner provided a written report and highlighted the following: regional meetings, rate projections, capital credits, and Coal Creek station update.

Treasurer Sheldon provided an update on the audit committee and reported that the auditor will attend the March board meeting.

Vice President Larson provided an update on the rate case.

VP Larson reported on the upcoming legislative visits scheduled for March 17 (Note: Event canceled).

The board approved \$782,090 for the purchase of a transformer for the Burnscott substation.

Public Relations Director Joe Miller provided an update on annual meeting preparations (Note: Event canceled). Election Committee Chair David Jones provide an update on the elections process.

Attorney McGrane presented numerous policy updates and restructuring of the policies including a new numbering system for better organization.

Attorney McGrane reported on her firm's work relating to Dakota Electric: lunch and learn with Human Resources, CIS contract addendum, cell tower contract supplemental mortgage, and other items.

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