

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
Special Meeting of the Board of Directors**

Agenda

Friday, March 6, 2020

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:00 a.m. – 8:01 a.m.	■ Call to Order	Jerry Pittman
8:01 a.m. – 10:00 a.m.	■ 2020 Elections Update ■ MREA Board Seat Discussion	Directors Attorney McGrane
10:00 a.m.	■ Adjournment	Jerry Pittman

Revised 03/03/20