

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 of Directors Virtual Meeting**

Agenda

Thursday, March 26, 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. – 9:30 a.m.	■ Executive Session <ul style="list-style-type: none"> • Jon Brekke, Vice President and Chief Power Supply Officer (Power Supply Division, GRE) 	Directors Attorney McGrane Staff
9:30 a.m. – 9:45 a.m.	■ Recess	
9:45 a.m. – 10:45 a.m.	■ Executive Session Resumes <ul style="list-style-type: none"> • Jon Brekke, Vice President and Chief Power Supply Officer (Power Supply Division, GRE) 	Directors Attorney McGrane Staff
10:45 a.m. – 10:55 a.m.	■ Recess ■ Guest(s) join the meeting	
10:55 a.m.	■ Regular meeting commences	
10:55 a.m. – 11:00 a.m.	■ Additions or Changes to Agenda ■ Visiting Member Comments	Jerry Pittman Jerry Pittman
11:00 a.m. – 11:05 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: ➔ Minutes of February 27, 2020 Board Meeting	

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Agenda Continued

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<ul style="list-style-type: none"> ➔ Minutes of March 6, 2020 Special Board Meeting ➔ Minutes of March 18, 2020 Special Board Meeting ➔ Attorney's Monthly Fees – Resolution 20-3-1 ➔ Attorney's Monthly Fees ➔ Acceptance of the 2019 Audit Report – Resolution 20-3-2 ➔ Acceptance of the SRSQ Standards for 2020 – Resolution 20-3-3 	
11:05 a.m. – 11:10 a.m.	<ul style="list-style-type: none"> ■ President & CEO Report/Strategic Plan – Stand for Questions 	Greg Miller
11:10 a.m. – 11:15 a.m.	<ul style="list-style-type: none"> ■ AGi Update – Stand for Questions <ul style="list-style-type: none"> • AGi Major Milestones Timeline • Budget Update 	Mjyke Nelson
11:15 a.m. – 11:20 a.m.	<ul style="list-style-type: none"> ■ Great River Energy – Stand for Questions <ul style="list-style-type: none"> • Great River Energy 2020 Annual Meeting Delegate Update <p><u>Big Three</u></p> <ol style="list-style-type: none"> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency 	Clay Van De Bogart Margaret Schreiner Clay Van De Bogart

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TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<ul style="list-style-type: none"> • Great River Energy Board Meeting Summary and Minutes • Member Manager Report <u>Committee Minutes</u> <ul style="list-style-type: none"> • Corporate Services (Did not meet in March) • Finance and Audit (Did not meet in March) • Power Supply (Did not meet in March) • Transmission (Did not meet in March) 	
11:20 a.m. – 11:25 a.m.	■ Rate Case – Stand for Questions	Doug Larson
11:25 a.m. – 11:55 a.m.	■ COVID-19 Update <ul style="list-style-type: none"> • Late Fees • Disconnects • Options to assist members 	Directors Greg Miller
11:55 a.m. – 12:00 p.m.	■ Election Balloting Update	David Jones
12:00 p.m. – 12:05 p.m.	■ NRECA Annual Meeting Report (March 1-4, 2020)	John DeYoe Stacy Miller Margaret Schreiner
12:05 p.m.- 12:10 p.m.	■ Youth Tour Interviews Update (3/10/2020) <ul style="list-style-type: none"> • 2020 Youth Tour Winners 	Bill Holton Judy Kimmes Jerry Pittman

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12:10 p.m. – 12:15 p.m.	<ul style="list-style-type: none"> ■ Service Award <ul style="list-style-type: none"> • Bill Holton – Twenty-Five Year Award, March 25, 2020 	Jerry Pittman
12:15 p.m. – 12:20 p.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association <ul style="list-style-type: none"> • MREA March 2020 Board Meeting Summary 	Stacy Miller
12:20 p.m. – 12:25 p.m.	<ul style="list-style-type: none"> ■ Attorney 	Attorney McGrane
12:25 p.m. – 12:30 p.m.	<ul style="list-style-type: none"> ■ New or Unfinished Business 	Directors
12:30 p.m.	<ul style="list-style-type: none"> ■ Staff and visitors leave the meeting 	
12:30 p.m. – 1:00 p.m.	<ul style="list-style-type: none"> ■ Executive Session <ul style="list-style-type: none"> • Auditors/Board/Attorney Only Session ■ Auditor's Report and Board Resolution - 20-3-2 <ul style="list-style-type: none"> • 2019 Audit Governance Communication from Eide Bailly • 2019 Audit Internal Control Communication from Eide Bailly • 2019 Audited Financial Statements 	Directors Sara McGrane Aaron Clayton, Eide Bailly
1:00 p.m.	<ul style="list-style-type: none"> ■ Adjournment 	Jerry Pittman
	<ul style="list-style-type: none"> ■ RESOURCE MATERIALS <ul style="list-style-type: none"> ➔ Monthly Financial Statements ➔ Board Calendars 	

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	➔ Director Event Attendance ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ March 2020 Clips	

Revised 03/24/20