



## **Board Summary March 26, 2020**

The meeting was held by video conference due to COVID-19.

CEO Greg Miller presented his written report.

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 referred the board to the written reports.

Vice President Larson provided an update on the rate case and stated that Dakota Electric is waiting for the Administrative Law Judge to issue his report and recommendations.

CEO Miller provided an update on Dakota Electric's actions regarding COVID-19. All departments have taken steps and regular updates are provided to employees from CEO Miller.

Election Committee Chair Jones provided an update on the 2020 board elections. Ballots are scheduled to mail on April 13.

Directors Jack DeYoe, Stacy Miller and Margaret Schreiner provided updates on the NRECA annual meeting.

Directors Bill Holton, Judy Kimmes and Jerry Pittman provided reports on the Youth Tour interviews. The board passed a motion providing the Youth Tour winners and the alternate with a \$1,000 scholarship if the trip to Washington D.C. is canceled.

Director Stacy Miller provided a report on the Minnesota Rural Electric Association board meeting, where the board recognized Janet Lekson, who passed away.

Attorney McGrane provided an update and said she and her firm have worked on the following items: COVID-19 issues, CoBank agreement and a cell tower contract issue.

The board met with the auditor during executive session.

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