



Board Summary May 28, 2020

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

The reorganization of officers was conducted at the beginning of the meeting with the following results: Jerry Pittman, board chair; Paul Bakken, vice chair; Ken Danner, secretary; Jim Sheldon, treasurer. Clay Van De Bogart, GRE board; Margaret Schreiner, GRE board; Stacy Miller, MREA director.

Peter Westerhaus, Vice President of Survey & Ballot Systems, reported on the election process finalized in April. He noted that even though it was an unusual year due to the pandemic, the Dakota Electric members responded extremely well, and the voting carried on without incident.

The board approved a vote in favor of Great River Energy's wind energy purchases of up to 605 MW.

CEO Greg Miller presented his written report and highlighted the following: construction projects continue, Fairview Ridges transformer changeouts, increased rebates during COVID-19, disconnections for nonpayment are still halted, reliability numbers still strong, Prairie Island Net Zero project, recordable injuries update and COVID-19 department reports.

Vice President of Regulatory Services Doug Larson reported on the rate case and the Burnsville franchise fee.

Vice President of Information Services, CIO Mjyke Nelson provided an update on the advanced grid project and adjustments made due to COVID-19.

Great River Energy directors Van De Bogart and Schreiner referred the board to the written reports and highlighted the following: power supply changes, credit extensions and possible restructuring relating to one distribution cooperative.

The board approved the 2020-2021 corporate insurance recommendation.

Director Stacy Miller provided an update on the Minnesota Rural Electric Association.

The board approved a variety of policy updates.

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