



Board Summary June 25, 2020

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

CEO Greg Miller presented his written report and highlighted the following: delinquencies; new construction and maintenance projects; MVTA bus advertising; safety video; DataBank Wellspring purchase; energy assistance programs; legislative and regulatory activities; recordable injuries; and COVID-19 update.

Vice President Nelson and Sr. Principal and Regulatory Engineer Craig Turner provided an update on the advanced meter upgrade project.

Great River Energy directors Van De Bogart and Schreiner referred the board to the written reports and highlighted the following: Project Phoenix and member manager meetings.

Vice President of Regulatory Services Doug Larson reported on the rate case, which was approved by the PUC.

Election Committee Chair Bill Middlecamp provided updates on the 2021 Election Committee meeting.

Director Stacy Miller provided an update on the Minnesota Rural Electric Association board meeting: new communications employee; dues increase and possible cancellation of Energy Issues Summit; Energy Conservation and Optimization Act and potential District 7 meeting.

Attorney McGrane reviewed policy book edits and gave updates regarding the following: license agreements for software renewal; root cause analysis; cell tower lease; and capital credits and bankruptcy.

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