

**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, July 30, 2020**

<b>TIME ALLOCATED</b>	<b>OBJECTIVE</b>	<b>RESPONSIBILITY</b>
	■ <b>Directors Code of Conduct</b>	Directors
8:30 a.m. – 8:35 a.m.	■ Call to Order ■ Additions or Changes to Agenda ■ Visiting Member Comments	Jerry Pittman Jerry Pittman Jerry Pittman
8:35 a.m. – 8:40 a.m.	■ <b>CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:</b>  ➔ <b>Minutes of June 25, 2020 Board Meeting</b>  ➔ <b>Attorney’s Monthly Fees – Resolution 20-7-1</b>  ➔ <b>Attorney’s Monthly Fees</b>	
8:40 a.m. 9:00 a.m.	■ <b>President &amp; CEO Report/Strategic Plan</b>	Greg Miller
9:00 a.m. – 9:30 a.m.	■ COVID-19 Updates  ● Corey Hintz – Financial Services ● Betty Jo Kiesow – Engineering Services ● Jeff Schoenecker – Utility Services ● Doug Larson – Regulatory Services ● Mike Fosse – Energy and Member Services ● Mjyke Nelson – Information Services ● Greg Miller – Corporate Overview	

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9:30 a.m. – 9:40 a.m.	<ul style="list-style-type: none"> <li>■ AGi Update                             <ul style="list-style-type: none"> <li>• <b>AGi Major Milestones Timeline</b></li> <li>• Budget Update</li> </ul> </li> </ul>	Mjyke Nelson
9:40 a.m. – 9:45 a.m.	<ul style="list-style-type: none"> <li>■ Rate Case</li> </ul>	Doug Larson
9:45 a.m. – 10:00 a.m.	<ul style="list-style-type: none"> <li>■ Great River Energy                             <ul style="list-style-type: none"> <li><u>Big Three</u> <ol style="list-style-type: none"> <li>1. GRE Strategic Planning</li> <li>2. GRE Rate Trajectory</li> <li>3. GRE Communication Transparency</li> </ol> </li> <li>• <b>Great River Energy Board Meeting Summary and Minutes</b></li> <li>• <b>Member Manager Report</b></li> <li><u>Committee Minutes</u> <ul style="list-style-type: none"> <li>• <b>Corporate Services</b></li> <li>• <b>Finance and Audit</b></li> <li>• <b>Power Supply</b></li> <li>• <b>Transmission</b></li> </ul> </li> </ul> </li> </ul>	Clay Van De Bogart Margaret Schreiner
10:00 a.m. – 10:15 a.m.	<ul style="list-style-type: none"> <li>■ Recess</li> </ul>	
10:15 a.m. – 10:25 a.m.	<ul style="list-style-type: none"> <li>■ Safety Update</li> </ul>	Brandon Lunde

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10:25 a.m. – 10:35 a.m.	<ul style="list-style-type: none"> <li>■ Communications Review                             <ul style="list-style-type: none"> <li>● <b>2020 Emergency Communication</b></li> </ul> </li> </ul>	Joe Miller
10:35 a.m. – 10:45 a.m.	<ul style="list-style-type: none"> <li>■ Quarterly Financial Update</li> </ul>	Corey Hintz
10:45 a.m. – 10:50 a.m.	<ul style="list-style-type: none"> <li>■ DRAFT Form 990</li> </ul>	Corey Hintz
10:50 a.m. – 10:55 a.m.	<ul style="list-style-type: none"> <li>■ <b>NCSC Annual Meeting 2020, August 6, 2020, Remote Meeting, 1:00 p.m. Eastern Time (Delegate Selection)</b></li> </ul>	Directors
10:55 a.m. – 11:00 a.m.	<ul style="list-style-type: none"> <li>■ <b>CFC Special Membership Meeting to Consider Bylaw Amendments, August 14, 2020, 1:00 p.m. Eastern Time (Voting Delegate Selection)</b></li> </ul>	Directors
11:00 a.m. – 11:10 a.m.	<ul style="list-style-type: none"> <li>■ Board Retreat Committee Update</li> </ul>	Stacy Miller Jerry Pittman Jim Sheldon Clay Van De Bogart
11:10 a.m. – 11:25 a.m.	<ul style="list-style-type: none"> <li>■ Election Committee Updates                             <ul style="list-style-type: none"> <li>● Attorney McGrane update on Judge Richard Spicer as Professional Arbitrator for the 2021 Elections</li> <li>● Update on member Bruce Adams regarding a meeting with the Election Committee to discuss his proposal for director term limits</li> <li>● Survey &amp; Ballot Systems Amended Contract</li> </ul> </li> </ul>	Bill Middlecamp

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<b>TIME ALLOCATED</b>	<b>OBJECTIVE</b>	<b>RESPONSIBILITY</b>
	<ul style="list-style-type: none"> <li>• Board Candidate Biographies                             <ul style="list-style-type: none"> <li>○ Word Limits and Publication Options</li> </ul> </li> </ul>	
11:25 a.m. – 11:30 a.m.	<ul style="list-style-type: none"> <li>■ Service Award                             <ul style="list-style-type: none"> <li>• Clay Van De Bogart – Twenty-Year Award, July 31, 2020</li> </ul> </li> </ul>	Jerry Pittman
11:30 a.m.- 11:35 a.m.	<ul style="list-style-type: none"> <li>■ Set Date for Shareholder Meetings                             <ul style="list-style-type: none"> <li>• August 27, 2020 Board Meeting</li> </ul> </li> </ul>	Directors
11:35 a.m. – 11:40 a.m.	<ul style="list-style-type: none"> <li>■ <b>Approval of Board Meeting Dates for 2021</b></li> </ul>	Directors
11:40 a.m. – 11:50 p.m.	<ul style="list-style-type: none"> <li>■ Minnesota Rural Electric Association</li> </ul>	Stacy Miller
11:50 p.m. – 11:55 p.m.	<ul style="list-style-type: none"> <li>■ Attorney Update</li> </ul>	Attorney McGrane
11:55 p.m. – 12:05 p.m.	<ul style="list-style-type: none"> <li>■ <b>Bylaw Article V, Section 4</b></li> </ul>	Attorney McGrane
12:05 p.m. – 1:00 p.m.	<ul style="list-style-type: none"> <li>■ Sections I, II and III Policy Updates                             <ul style="list-style-type: none"> <li>• <b>Policy Book Section I, Policy 4, Director Compensation and Expense Reimbursement – Updated and renumbered to 4.1, effective 07-30-2020.</b></li> </ul> </li> </ul>	Attorney McGrane

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	<ul style="list-style-type: none"> <li>• <b>Policy Book Section I, Policy 5, Committees and Delegations of the Board – Updated, renamed “Committees of and Delegations by the Board of Directors” and renumbered to 5.1, effective 07-30-2020.</b></li> <li>• <b>Policy Book Sections I and II, Policy 22, Whistleblower- Proposal to renumber this policy to Section III, Policy 4, with the edits noted, effective 07-30-2020.</b></li> <li>• <b>Policy Book Section II, Policy 3, Equal Employment Opportunity, Non-Discrimination, and Affirmative Action - Proposal to rename and renumber this policy to Section III, Policy 2, with the edits noted, effective 07-30-2020.</b></li> <li>• <b>Policy Book Section II, Policy 5, Anti-Harassment, Proposal to rename and renumber this policy to Section III, Policy 3, with the edits noted, effective 07-30-2020.</b></li> <li>• <b>Policy Book Section II, Policy 6, Drug and Alcohol Free Workplace, Proposal to rename and renumber this policy to Section III, Policy 7, with the edits noted, effective 07-30-2020.</b></li> <li>• <b>Policy Book Section II, Policy 8 Smoking/Vaping/Smokeless Tobacco Use - Proposal to renumber this policy to Section III, Policy 8, with the edits noted, effective 07-30-2020.</b></li> </ul>	

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	<ul style="list-style-type: none"> <li>• <b>Policy Book Section II, Policy 13, Workplace Safety and Violence - Proposal to rename and renumber this policy to Section III, Policy 5, with the edits noted, effective 07-30-2020.</b></li> <li>• <b>Policy Book Section II, Policy 14, Communications Rights and Control - Proposal to renumber this policy to Section III, Policy 9, with the edits noted, effective 07-30-2020.</b></li> <li>• <b>Policy Book Section II, Policy 20, Code of Ethics and Business Conduct- Proposal to renumber this policy to Section III, Policy 1, with the edits noted, effective 07-30-2020.</b></li> <li>• <b>Policy Book Section III, Policy 6, DRAFT Document Retention and Destruction, effective 07-30-2020.</b></li> <li>• <b>Section III Table of Contents – 07-30-2020</b></li> </ul>	
1:00 p.m. – 1:10 p.m.	<ul style="list-style-type: none"> <li>■ <b>New or Unfinished Business</b></li> </ul>	Directors
1:10 p.m.	<ul style="list-style-type: none"> <li>■ <b>Adjournment</b></li> </ul>	Jerry Pittman
	<ul style="list-style-type: none"> <li>■ <b>RESOURCE MATERIALS</b></li> <li>➔ <b>Monthly Financial Statements</b></li> <li>➔ <b>Board Calendars</b></li> <li>➔ <b>Director Event Attendance</b></li> </ul>	

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	<p>➔ <b>DEA Donation Summary</b></p> <p>➔ <b>Cooperative Scorecard</b></p> <p>➔ <b>July 2020 Clips</b></p>	

Revised 07/20/2020