



Board Summary July 30, 2020

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

CEO Greg Miller presented his written report and highlighted the following: past due accounts; new construction and maintenance projects; cycled air equipment change outs; Economic Development Director Jeffrey Rainey appointed to the Dakota-Scott Workforce Development Board; public EV chargers installed in Dakota Electric's parking lot; employee safety and COVID-19 updates.

Vice President Nelson provided an update on the advanced meter upgrade project: meter change outs are taking place and much of the network has been installed.

Vice President of Regulatory Services Doug Larson reported on the rate case, saying new rates should be applied starting with October 1 consumption.

Great River Energy directors Van De Bogart and Schreiner referred the board to the written reports and highlighted the following: environmental reporting, finances, and COVID relief refunds.

Manager of Safety Services Brandon Lunde provided a safety update to the board and discussed recordable injuries to date, root cause analysis, COVID-19 overview, and new safety videos for school children.

Public Relations Director Joe Miller provided a communications review and discussed the Emergency Communications plan.

Vice President of Financial Services, CFO Corey Hintz presented the financials through June 2020. While commercial sales were down, residential sales were up. Overall, electric rate revenue was down but higher than last year, and power costs were favorable to budget.

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

Attorney McGrane provided updates regarding the following: cell tower lease, regulation review, bylaw amendment and 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.