

**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, September 24, 2020**

<b>TIME ALLOCATED</b>	<b>OBJECTIVE</b>	<b>RESPONSIBILITY</b>
	■ <b>Directors Code of Conduct</b>	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 8:44 a.m.	■ <b>Executive Session – Separate Virtual Meeting Link</b>  • Labor Negotiations Preview	Directors Greg Miller Attorney McGrane
8:45 a.m.	■ Regular Meeting Commences  • <b>Directors Switch to Regular Virtual Meeting Link</b> • Staff Joins	
8:45 a.m. – 8:50 a.m.	■ Additions or Changes to Agenda  ■ Visiting Member Comments	Jerry Pittman  Jerry Pittman
8:50 a.m. – 8:55 a.m.	■ <b>CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:</b>  ➔ Minutes of August 27, 2020 Board Meeting  ➔ Attorney’s Monthly Fees – Resolution 20-9-1  ➔ Attorney’s Monthly Fees	
8:55 a.m. 9:15 a.m.	■ <b>President &amp; CEO Report/Strategic Plan</b>	Greg Miller

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**Thursday, September 24, 2020**

9:15 a.m. – 9:45 a.m.	<p>■ COVID-19 Updates</p> <ul style="list-style-type: none"><li>● Mike Fosse – Energy and Member Services</li><li>● Corey Hintz – Financial Services</li><li>● Betty Jo Kiesow – Engineering Services</li><li>● Doug Larson – Regulatory Services</li><li>● Mjyke Nelson – Information Services</li><li>● Jeff Schoenecker – Utility Services</li><li>● Greg Miller – Corporate Overview</li></ul>	
9:45 a.m. – 9:55 a.m.	<p>■ AGi Update</p> <ul style="list-style-type: none"><li>● <b>AGi Major Milestones Timeline</b></li></ul>	Mjyke Nelson
9:55 a.m. – 10:25 a.m.	<p>■ Regulated Cooperatives</p> <ul style="list-style-type: none"><li>● <b>Regulated v Unregulated Activities</b></li><li>● <b>Deregulation Memo</b></li></ul>	Doug Larson Attorney McGrane
10:25 a.m. – 10:35 a.m.	<p>■ Recess</p>	
10:35 a.m. – 10:55 a.m.	<p>■ Great River Energy</p> <p><u>Big Three</u></p> <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> <ul style="list-style-type: none"><li>● Great River Energy Board Meeting Summary and Minutes</li><li>● Member Manager Report</li></ul>	Clay Van De Bogart Margaret Schreiner

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**Thursday, September 24, 2020**

	<p style="text-align: center;"><u>Committee Minutes</u> (*Did not meet in September)</p> <ul style="list-style-type: none"><li>• Corporate Services *</li><li>• Finance and Audit</li><li>• Power Supply *</li><li>• Transmission *</li></ul>	
10:55 a.m. – 11:05 a.m.	■ <b>Long Range Financial Forecast – Resolution 20-9-2</b>	Corey Hintz
11:05 a.m. – 11:10 a.m.	■ <b>Support of the 2020 Dakota Cares Campaign – Resolution 20-9-3</b>	Directors
11:10 a.m. – 11:30 a.m.	■ Election Committee Update	Bill Middlecamp
11:30 a.m. – 11:35 a.m.	■ Incumbent Indications of Interest to Seek Re-election <ul style="list-style-type: none"><li>• Ken Danner</li><li>• Judy Kimmes</li><li>• Jerry Pittman</li><li>• Clay Van De Bogart</li></ul>	Bill Middlecamp
11:35 a.m. – 11:45 a.m.	■ Minnesota Rural Electric Association	Stacy Miller
11:45 a.m. – 11:50 a.m.	■ Attorney Update	Attorney McGrane
11:50 a.m. – 12:00 p.m.	■ New or Unfinished Business	Directors
12:00 p.m.	■ Adjournment	Jerry Pittman

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	<p>■ RESOURCE MATERIALS</p> <p>➔ Monthly Financial Statements</p> <p>➔ Board Calendars</p> <p>➔ Director Event Attendance</p> <p>➔ DEA Donation Summary</p> <p>➔ September 2020 Clips</p>	
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Revised 09/18/2020