

**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, October 29, 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. – 8:35 a.m.	■ Additions or Changes to Agenda  ■ Visiting Member Comments	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 September 24, 2020 Board Meeting</b>  ● <b>Attorney’s Monthly Fees – Resolution 20-10-1</b>  ● <b>Attorney’s Annual Fee Proposal</b>  ● <b>Meeting Attendance Authorization – Resolution 20-10-2</b>  ➤ MREA Annual Meeting – March 2-3, 2021 InterContinental Hotel, St. Paul, MN	
8:40 a.m. – 8:45 a.m.	■ Board Chair Update	Jerry Pittman
8:45 a.m. – 9:10 a.m.	■ <b>President &amp; CEO Report/Strategic Plan</b>	Greg Miller

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**Thursday, October 29, 2020**

9:10 a.m. – 9:20 a.m.	<ul style="list-style-type: none"> <li>■ AGi Update               <ul style="list-style-type: none"> <li>● <b>AGi Major Milestones Timeline and Financial Update</b></li> </ul> </li> </ul>	Mjyke Nelson
9:20 a.m. – 9:30 a.m.	<ul style="list-style-type: none"> <li>■ <b>Quarterly Financial Update</b></li> </ul>	Corey Hintz
9:30 a.m. – 9:35 a.m.	<ul style="list-style-type: none"> <li>■ <b>Capital Credit Retirement \$3.9 Million – Resolution 20-10-3</b></li> </ul>	Corey Hintz
9:35 a.m. – 9:55 a.m.	<ul style="list-style-type: none"> <li>■ Regulated Cooperatives Update</li> </ul>	Doug Larson Greg Miller
9:55 a.m. – 10:15 a.m.	<ul style="list-style-type: none"> <li>■ Great River Energy</li> <li style="padding-left: 20px;"><u>Big Three:</u></li> <li style="padding-left: 40px;">1. GRE Strategic Planning</li> <li style="padding-left: 40px;">2. GRE Rate Trajectory</li> <li style="padding-left: 40px;">3. GRE Communication Transparency</li> <li style="padding-left: 20px;">● <b>Great River Energy Board Meeting Summary and Minutes</b></li> <li style="padding-left: 20px;">● <b>Member Manager Report</b></li> <li style="padding-left: 20px;"><u>Committee Minutes</u></li> <li style="padding-left: 40px;">● <b>Corporate Services</b></li> <li style="padding-left: 40px;">● <b>Finance and Audit</b></li> <li style="padding-left: 40px;">● <b>Power Supply</b></li> <li style="padding-left: 40px;">● <b>Transmission</b></li> </ul>	Margaret Schreiner Clay Van De Bogart

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10:15 a.m. – 10:30 a.m.	■ Beneficial Electrification	Mike Fosse
10:30 a.m. – 10:45 a.m.	■ Recess	
10:45 a.m. – 10:50 a.m.	■ Audit Committee Report	Jim Sheldon
10:50 a.m. – 11:00 a.m.	■ NRECA 2020 Online Regional Week Update	John DeYoe Bill Middlecamp Stacy Miller
11:00 a.m. – 11:10 a.m.	■ 2021 Board Retreat Delegation  ➤ 2020 Delegation: Jerry Pittman (Ex-Officio), Stacy Miller, Jim Sheldon and Clay Van De Bogart	Directors
11:10 a.m. – 11:20 a.m.	■ Minnesota Rural Electric Association  ● <b>MREA October 2020 Meeting Summary</b>  ● <b>MREA Voting Delegates for 2021 – MREA Annual Meeting, March 2-3, 2021 – InterContinental Hotel, St. Paul, MN</b>	Stacy Miller
11:20 a.m. – 11:25 a.m.	■ Attorney Update  ● <b>NRECA Legal Reporting Service</b>	Steve Yoch

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**Thursday, October 29, 2020**

11:25 a.m. – 11:45 a.m.	<p>■ Subsidiary Shareholder Meeting (MES)</p> <ul style="list-style-type: none"><li>● <b>Financial Summary of Proposed Dissolution</b></li><li>● <b>Written Action of Shareholder – Resolution – 20-10-4</b></li><li>● <b>Dividend Declaration, Return of Paid Capital and Dissolution – Resolution – 20-10-5</b></li></ul>	Corey Hintz Steve Yoch
11:45 a.m. – 11:55 a.m.	<p>■ <b>Sole Shareholder Authorization for Dissolution of Midwest Energy Services, Inc. – Resolution – 20-10-6</b></p>	Directors Greg Miller
11:55 a.m. – 12:00 p.m.	<p>■ New or Unfinished Business</p>	Directors
12:00 p.m.	<p>■ Adjournment</p>	Jerry Pittman
	<p>■ RESOURCE MATERIALS</p> <ul style="list-style-type: none"><li>➔ <b>Monthly Financial Statements</b></li><li>➔ <b>Board Calendars</b></li><li>➔ <b>Director Event Attendance</b></li><li>➔ <b>DEA Donation Summary</b></li><li>➔ <b>October 2020 Clips</b></li></ul>	

Revised 10/23/2020