

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, November 19, 2020

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 9:00 a.m.	■ Executive Session – (Separate Virtual Meeting Link) <ul style="list-style-type: none">● CEO Goal Setting and Performance Appraisal<ul style="list-style-type: none">➤ Section I, Policy 5.12 - Responsibilities and Functions of the Compensation and Performance Review Committee➤ 2020/2021 Timeline	Directors Steve Yoch
9:00 a.m. – 9:15 a.m.	■ Executive Session – (Separate Virtual Meeting Link) <ul style="list-style-type: none">● Labor Negotiations Update	Directors Greg Miller Steve Yoch
9:15 a.m.	■ Regular Meeting Commences – (Separate Virtual Meeting Link) <ul style="list-style-type: none">● Directors Switch to Regular Virtual Meeting Link● Staff Joins	
9:15 a.m. – 9:20 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
	■ Visiting Member Comments	Jerry Pittman

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Agenda Continued

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9:20 a.m. – 9:25 a.m.	<p>■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:</p> <ul style="list-style-type: none">● Minutes of October 29, 2020 Board Meeting● Attorney’s Monthly Fees – Resolution 20-11-1● Attorney’s Monthly Fees	
9:25 a.m. – 9:30 a.m.	<p>■ Board Chair Update</p>	Jerry Pittman
9:30 a.m. – 10:10 a.m.	<p>■ President & CEO Report/Strategic Plan</p> <ul style="list-style-type: none">● Jeff Schoenecker● Betty Jo Kiesow● Mike Fosse● Mjyke Nelson● Doug Larson● Corey Hintz● Greg Miller	Greg Miller
10:10 a.m. – 10:20 a.m.	<p>■ AGi Update</p> <ul style="list-style-type: none">● AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
10:20 a.m. – 10:25 a.m.	<p>■ Bad Debt Write Off – Resolution 20-11-2</p> <ul style="list-style-type: none">● Bad Debt Write Off Detail	Corey Hintz
10:25 a.m. – 10:35 a.m.	<p>■ Recess</p>	

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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">1. GRE Strategic Planning2. GRE Rate Trajectory3. GRE Communication Transparency <ul style="list-style-type: none">● Great River Energy Board Meeting Summary and Minutes● Member Manager Report <p><u>Committee Minutes</u></p> <ul style="list-style-type: none">● Corporate Services● Finance and Audit● Power Supply● Transmission	Margaret Schreiner Clay Van De Bogart
10:55 a.m. – 11:40 a.m.	<p>■ Construction Budget/Strategic Initiative</p> <ul style="list-style-type: none">● 2021 Construction Budget Summary (Includes AGi)● 2021 Construction Budget Summary (Excludes AGi)● 2021 Construction Budget Report Summary● 2021 Construction Budget Data● 2021 Capital Construction Budget Board Presentation	Davin Peterson

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	<ul style="list-style-type: none">■ 2021 Construction Budget – Resolution 20-11-3■ Primary Cable – Resolution 20-11-4■ Distribution Transformer Purchase – Resolution 20-11-5	Betty Jo Kiesow Betty Jo Kiesow Betty Jo Kiesow
11:40 a.m. – 11:45 a.m.	<ul style="list-style-type: none">■ Amendment of the Retirement Security Plan RUS# 24065-001A and 24065-002 – Resolution 20-11-6<ul style="list-style-type: none">● NRECA Adoption Agreement – 24065-001A● NRECA Adoption Agreement – 24065-002	Betty Jo Kiesow
11:45 a.m. – 11:55 a.m.	<ul style="list-style-type: none">■ Minnesota Rural Electric Association<ul style="list-style-type: none">● MREA November 2020 Meeting Summary	Stacy Miller
11:55 a.m. – 12:00 p.m.	<ul style="list-style-type: none">■ Attorney Update	Steve Yoch
12:00 p.m. – 12:05 p.m.	<ul style="list-style-type: none">■ New or Unfinished Business	Directors
12:05 p.m.	<ul style="list-style-type: none">■ Adjournment	Jerry Pittman
	<ul style="list-style-type: none">■ RESOURCE MATERIALS<ul style="list-style-type: none">➔ Monthly Financial Statements➔ Board Calendars➔ Director Event Attendance➔ DEA Donation Summary➔ November 2020 Clips	

Revised 11/11/2020