



## **Board Summary November 19, 2020**

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

Board Chair Pittman's provided a brief report of monthly activities.

CEO Greg Miller presented his written report and highlighted the following along with reports from the VPs: delinquent account growth with disconnections on hold; annual testing of line work equipment; COVID updates; member solar installations; development construction in Apple Valley; AVAYA phone system update; and regulatory update.

CIO Mjyke Nelson presented an update on the AGi project, which is progressing well and under budget.

The board approved the bad debt write off for 2019 of \$510,000.

Great River Energy directors Van De Bogart and Schreiner provided a brief update.

Engineering Services Manager Davin Peterson presented the 2021 net construction budget for \$25.3 million, which includes \$14.7 million for investments in the Advanced Grid Infrastructure project. The budget was approved by the board.

Director Miller presented an updated from the Minnesota Rural Electric Association, which did not meet in November. The board discussed and voted on several resolutions for MREA's Resolution Committee to consider.

VP of Regulatory Services Doug Larson provided an overview of upcoming legislative issues.

Attorney Steve Yoch provided a legal update: working on tower negotiations and 401K plan changes.

\*This document contains a summary of the more significant board agenda items. Members may review the detailed meeting minutes at Dakota Electric's offices.