

**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, December 17, 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. – 9:00 a.m.	■ <b>Executive Session – (<i>Separate Virtual Meeting Link</i>)</b> <ul style="list-style-type: none"><li>• CEO Goal Setting and Performance Appraisal</li></ul>	Directors Sara McGrane
9:00 a.m.	■ <b>Regular Meeting Commences – (<i>Separate Virtual Meeting Link</i>)</b> <ul style="list-style-type: none"><li>• Directors Switch to Regular Virtual Meeting Link</li><li>• Staff Joins</li></ul>	
9:00 a.m. – 9:05 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
	■ Visiting Member Comments	Jerry Pittman
9:05 a.m. – 9:10 a.m.	■ <b>CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:</b> <ul style="list-style-type: none"><li>• <b>Minutes of November 19, 2020 Board Meeting</b></li><li>• <b>Attorney’s Monthly Fees – Resolution 20-12-1</b></li><li>• <b>Attorney’s Monthly Fees</b></li></ul>	

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	<ul style="list-style-type: none"> <li>● <b>Recognition of Retiring Employee – Sheryl Wutschke – Resolution 20-12-2</b></li> <li>● <b>Recognition of Retiring Employee – Randy DeGroot – Resolution 20-12-3</b></li> </ul>	
9:10 a.m. – 9:15 a.m.	<ul style="list-style-type: none"> <li>■ Board Chair Update</li> </ul>	Jerry Pittman
9:15 a.m. – 10:15 a.m.	<ul style="list-style-type: none"> <li>■ <b>President &amp; CEO Report/Strategic Plan</b></li> <li>■ COVID-19 Related Delinquency Report                             <ul style="list-style-type: none"> <li>● Betty Jo Kiesow</li> <li>● Mike Fosse</li> <li>● Mjyke Nelson</li> <li>● Doug Larson</li> <li>● Corey Hintz</li> <li>● Jeff Schoenecker</li> <li>● Greg Miller</li> </ul> </li> </ul>	Greg Miller  Corey Hintz
10:15 a.m. – 10:25 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
10:25 a.m. – 10:35 a.m.	<ul style="list-style-type: none"> <li>■ Recess</li> </ul>	
10:35 a.m. – 10:55 a.m.	<ul style="list-style-type: none"> <li>■ Great River Energy                             <p><u>Big Three:</u></p> <ol style="list-style-type: none"> <li>1. GRE Strategic Planning</li> </ol> </li> </ul>	Margaret Schreiner Clay Van De Bogart

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	<p>2. GRE Rate Trajectory</p> <p>3. GRE Communication Transparency</p> <ul style="list-style-type: none"> <li>• <b>Great River Energy Board Meeting Summary and Minutes</b></li> <li>• <b>Member Manager Report</b></li> </ul> <p><u>Committee Minutes</u></p> <ul style="list-style-type: none"> <li>• <b>Corporate Services</b></li> <li>• <b>Finance and Audit</b></li> <li>• <b>Power Supply</b></li> <li>• <b>Transmission</b></li> </ul>	
10:55 a.m. – 11:55 a.m.	<ul style="list-style-type: none"> <li>■ 2021 Budget Presentation</li> <li>• <b>2021 Budget Executive Summary</b></li> <li>• <b>2021 Operating Budget and Three-Year Budget Forecast – Resolution 20-12-4</b></li> </ul>	Greg Miller Corey Hintz
11:55 a.m. – 12:05 p.m.	<ul style="list-style-type: none"> <li>■ Drawings to Appoint 2021 Committee on Nominations</li> <li>• <b>2021 Nomination Committee Applicants</b></li> </ul>	Bill Middlecamp Sara McGrane
12:05 p.m. – 12:20 p.m.	<ul style="list-style-type: none"> <li>■ Election Committee Report</li> <li>• <b>2021 Board Candidate Applicants</b></li> <li>• Board Candidate Meeting Schedule:</li> </ul>	Bill Middlecamp Sara McGrane

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	<ul style="list-style-type: none"> <li>- Tuesday, January 26, 2021 Board Candidate Interviews</li> <li>- (Alternate Date) Tuesday, February 9, 2021 Board Candidate Interviews</li> <li>- Thursday, February 25, 2021 Candidate Election Rules Meeting</li> </ul> <ul style="list-style-type: none"> <li>• <b>Bylaw Amendment</b></li> </ul>	
12:20 p.m. – 12:30 p.m.	<ul style="list-style-type: none"> <li>■ Minnesota Rural Electric Association</li> <li>• <b>MREA December Update</b></li> <li>• <b>MREA December 2020 Meeting Summary</b></li> </ul>	Stacy Miller
12:30 p.m. – 12:35 p.m.	<ul style="list-style-type: none"> <li>■ Section II Policy Update</li> <li>• <b>Policy Book Section II, Policy 18, Driver’s Policy, Proposal to rename and renumber this policy to Section II, Policy 12, with the edits noted, effective 12-17-2020.</b></li> </ul>	Sara McGrane
12:35 p.m. – 12:40 p.m.	<ul style="list-style-type: none"> <li>■ Attorney Update</li> </ul>	Sara McGrane
12:40 p.m. – 12:45 p.m.	<ul style="list-style-type: none"> <li>■ New or Unfinished Business</li> <li>- <b>COVID-19 Impact on Directors – Bylaws Article III, Section 5, parts b and c.</b></li> </ul>	Directors Judy Kimmes
12:45 p.m.	<ul style="list-style-type: none"> <li>■ Adjournment</li> </ul>	Jerry Pittman

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	<p>■ RESOURCE MATERIALS</p> <p>➔ Monthly Financial Statements</p> <p>➔ Board Calendars</p> <p>➔ DEA Donation Summary</p> <p>➔ December 2020 Clips</p>	
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*Revised 12/7/2020*