



Board Summary January 28, 2021

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

Board Chair Pittman provided a brief report of monthly activities.

A panel discussion was held about utility regulation, which included Todd Rapp, president and CEO of Rapp Strategies; Dan Lipschultz, consultant and former commissioner and vice-chair of the Minnesota Public Utilities Commission; Eric Swanson, Energy Legislative and Regulatory Attorney.

CEO Greg Miller presented his written report and highlighted the following along with reports from the Senior Management Team: delinquency update; economic development opportunities; update of enterprise software, new cyber security software installed; legislative update; waived late fees; Fisher substation break in; reliability update; member solar installations; COVID vaccinations.

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

Great River Energy Directors Van De Bogart and Schreiner provided written reports and highlighted the following: Coal Creek shutdown/sale update; regional meeting; 4th quarter financials.

The annual comparison of utility bills was provided by VP Larson and showed residential rates continue to be slightly below a neighboring utility.

Director Middlecamp provided an Elections Committee update and reported that all candidates were nominated so there will be 11 on the ballot.

Director Miller presented an updated from the Minnesota Rural Electric Association.

Attorney Sara McGrane provided an update on work that includes substations property contracts, election questions and COVID vaccine mandates.

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