



Board Summary February 25, 2021

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

Board Chair Pittman provided a brief report of monthly activities, including attending the Great River Energy regional meeting and attending the audit committee meeting.

CEO Greg Miller presented his written report and highlighted the following along with reports from the Senior Management Team: Enterprise Resource Planning update, employee intranet site upgraded, cybersecurity update, regulatory filings, piloting two new EV rates, delinquent account update, fire inspection at office, reliability update, advanced meters providing reliability success stories, employee vaccine education, Touchstone Energy Community Award, fleet study assistance provided to Lakeville, and safety update.

Dr. Gabriel Chan, assistant professor at the University of Minnesota Humphrey School of Public Affairs in the Department of Center for Science, Technology and Environmental Policy shared a presentation regarding cooperatives navigating the energy transition and opportunities and challenges for distribution utilities.

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

The board discussed the regulatory panel that took place at the last board meeting.

VP of Regulatory Services Doug Larson provided an update on an upcoming virtual legislative gathering.

The board approved the purchase of switchgear for the Dodd Park substation.

Great River Energy Directors Van De Bogart and Schreiner provided written reports and highlighted the following: positive performance during polar vortex and business improvement plan relating to Great River Energy forecasts.

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

Director Sheldon provided an Audit Committee update.

The board approved two employee policies related to leave benefits and employee classifications/payroll practices.

Attorney Sara McGrane provided an update on items worked on this month.

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