

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, March 25, 2021

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 8:45 a.m.	■ Executive Session – (Separate Virtual Meeting Link) <ul style="list-style-type: none">• Auditors/Board Only Session	Directors Sara McGrane Derrick Larson Kellen Garrison
8:45 a.m.	■ Regular Meeting Commences – (Separate Virtual Meeting Link) <ul style="list-style-type: none">• Directors Switch to Regular Virtual Meeting Link• Staff and Guests Join	
8:45 a.m. – 8:50 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
	■ Visiting Member Comments	Jerry Pittman
8:50 a.m. – 9:05 a.m.	■ Auditor’s Report and Board Resolution 21-3-1 <ul style="list-style-type: none">• 2020 Audit Governance Communication from Eide Bailly• 2020 Audit Internal Control Communication from Eide Bailly• 2020 Audited Financial Statements	Derrick Larson Kellen Garrison

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Agenda Continued

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9:05 a.m. – 9:06 a.m.	<ul style="list-style-type: none">■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:<ul style="list-style-type: none">● Minutes of February 25, 2021 Board Meeting● Attorney’s Monthly Fees – Resolution 21-3-2● Attorney’s Monthly Fees● Recognition of Retiring Employee – Dennis Gregor – Resolution 21-3-3● Recognition of Retiring Employee – Greg Klotz – Resolution 21-3-4	
9:06 a.m. – 9:10 a.m.	<ul style="list-style-type: none">■ Board Chair Update	Jerry Pittman
9:10 a.m. – 9:40 a.m.	<ul style="list-style-type: none">■ SRSQ Update and Standards Approval – Resolution 21-3-5<ul style="list-style-type: none">● 2020 SRSQ Report● 2020 SRSQ Presentation	Craig Turner
9:40 a.m. – 10:30 a.m.	<ul style="list-style-type: none">■ President & CEO Report/Strategic Plan<ul style="list-style-type: none">● Doug Larson● Corey Hintz● Jeff Schoenecker● Betty Jo Kiesow● Mike Fosse● Mjyke Nelson● Greg Miller	Greg Miller

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10:30 a.m. – 10:45 a.m.	■ Recess	
10:45 a.m. – 10:55 a.m.	■ AGi Update <ul style="list-style-type: none">● AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
10:55 a.m. – 11:15 a.m.	■ Transition Plan – Arrearage Forgiveness	Mike Fosse Corey Hintz Doug Larson Greg Miller
11:15 a.m. – 11:35 a.m.	■ Great River Energy <u>Big Three:</u> <ol style="list-style-type: none">1. GRE Strategic Planning2. GRE Rate Trajectory3. GRE Communication Transparency <ul style="list-style-type: none">● GRE Board Meeting Summary and Minutes● Member Manager Report <u>Committee Minutes</u> <ul style="list-style-type: none">● Corporate Services● Finance and Audit● Power Supply● Transmission	Margaret Schreiner Clay Van De Bogart

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11:35 a.m. – 11:45 a.m.	<ul style="list-style-type: none">■ Minnesota Rural Electric Association<ul style="list-style-type: none">● MREA March Update● MREA March 2021 Meeting Summary	Stacy Miller
11:45 a.m. – 11:50 a.m.	<ul style="list-style-type: none">■ Section II Policy Updates<ul style="list-style-type: none">● Policy Book Section II, Policy 3, Employee Practices, proposal to rename to Employment of Relatives with edits noted, effective 3-25-2021● Policy Book Section II, Policy 4, Physical Examinations – Pre-Employment and Post-Employment, with edits noted, effective 3-25-2021● Policy Book Section II, Policy 5, Work Rules and Termination of Personnel, proposal to rename to Work Rules, Progressive Discipline and Termination of Employment, with edits noted, effective 3-25-2021	Sara McGrane
11:50 a.m. – 11:55 a.m.	<ul style="list-style-type: none">■ Attorney Update	Sara McGrane
11:55 a.m. – 12:00 p.m.	<ul style="list-style-type: none">■ New or Unfinished Business<ul style="list-style-type: none">● Board Book Availability	Directors Melissa Cherney
12:00 p.m.	<ul style="list-style-type: none">■ Staff and Visitors Leave the Meeting	

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12:00 p.m. – 12:15 p.m.	■ Executive Session <ul style="list-style-type: none">• Key Account Update	Directors Sara McGrane Mike Fosse Doug Larson Greg Miller
12:15 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS <ul style="list-style-type: none">➔ Monthly Financial Statements➔ Board Calendars➔ DEA Donation Summary➔ March 2021 Clips	

Revised 3/22/2021