



Board Summary April 29, 2021

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

Board Chair Pittman provided a brief report of monthly activities, including recording a video annual report message and attending the Dakota-Scott Workforce Employer of Excellence award.

CEO Greg Miller presented his written report and highlighted the following along with reports from the Senior Management Team: COVID-19 update, late fees waived; viper recloser installation, vegetation management progress, power line down on I-35, EV charging pilot program for multifamily units, enterprise resource planning project, cyber security update, arrearage forgiveness update, return to office timeline and safety update.

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: recent Coal Creek developments, power cost adjustments through March, July strategic planning meeting and upcoming ACES conference.

CFO Corey Hintz presented the quarterly financial update where operating margins are favorable to budget but kWh sales are unfavorable to budget.

VP Larson presented the arrearage forgiveness plan to the board.

Director Miller presented an update from the Minnesota Rural Electric Association, noting that they are holding the Energy and Issues Summit this summer.

The board approved policy updates.

Attorney Sara McGrane provided an update on items worked on this month, including working with HR on policy updates.