



Board Summary May 27, 2021

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

Peter Westerhaus and Tony Hoff from Survey and Ballot Systems provided a report on the 2021 election.

Board Chair Pittman provided a brief report of monthly activities, including working on the strategic planning retreat; attending a public affairs webinar and legislative wrap-up meetings with chambers.

CEO Greg Miller presented his written report and highlighted the following along with reports from the Senior Management Team: board room renovation; reliability review; public safety communication, electric bike donation, grid security; arrearage forgiveness update; and COVID return to office plan.

CIO Mjyke Nelson presented an update on the AGi project, which is on track to have 99% of meters installed by the end of the year.

The board approved a motion to approve the Arrearage Forgiveness Capital Credit Retirement.

Great River Energy Directors Van De Bogart and Schreiner provided written reports and highlighted the following: recent Coal Creek and HVDC line developments, major outages and strategic planning meeting.

Director Miller presented an update from the Minnesota Rural Electric Association, noting that the ECO Act passed.

The board approved policy updates.

Attorney Sara McGrane provided an update on items worked on this month, including equal opportunity employment training, policies and insurance related issues. She also presented annual training related to fiduciary responsibility and role of a board member.