

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, June 24, 2021

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 10:30 a.m.	■ Executive Session – Great River Energy <ul style="list-style-type: none">● Fixed Member PPA Status● Coal Creek Update	Tanya Schwartz Jon Brekke Steve Yoch Directors Staff
10:30 a.m. – 10:40 a.m.	■ Recess	
10:40 a.m.	■ Regular Meeting Commences (Same Virtual Link)	
10:40 a.m. – 10:45 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
	■ Visiting Member Comments	Jerry Pittman
10:45 a.m. – 10:46 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none">● Minutes of May 27, 2021 Board Meeting● Attorney’s Monthly Fees – Resolution 21-6-1● Attorney’s Monthly Fees● 2022 DEA Board Meeting Dates	

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10:46 a.m. – 10:50 a.m.	■ Board Chair Update	Jerry Pittman
10:50 a.m. – 11:30 a.m.	■ President & CEO Report/Strategic Plan <ul style="list-style-type: none">● Betty Jo Kiesow● Mike Fosse● Mjyke Nelson● Adam Heinen● Corey Hintz● Jeff Schoenecker● Greg Miller	Greg Miller
11:30 a.m. – 11:40 a.m.	■ AGi Update <ul style="list-style-type: none">● AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
11:40 a.m. – 11:45 a.m.	■ 2020 Draft Form 990	Corey Hintz
11:45 a.m. – 12:00 p.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 (Did not meet in June)</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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12:00 p.m. – 12:10 p.m.	■ Minnesota Rural Electric Association ● MREA June 2021 Meeting Summary	Stacy Miller
12:10 p.m. – 12:20 p.m.	■ Board Retreat Committee Update	John DeYoe
12:20 p.m. – 12:25 p.m.	■ Attorney Update	Steve Yoch
12:25 p.m. – 12:30 p.m.	■ New or Unfinished Business	Directors
12:30 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS ➔ Monthly Financial Statements ➔ Board Calendars ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ June 2021 Clips	

Revised 6/18/2021