



## **Board Summary June 24, 2021**

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

The board held an executive session (due to NDAs) to discuss the sale of Coal Creek Station and received a cyber security update.

Board Chair Pittman provided a brief report of monthly activities, including attending a Grid North presentation.

CEO Greg Miller presented his written report and highlighted the following along with reports from the Senior Management Team: update on construction projects; collections process update; drobox added; outage app support discontinuing; EV charging programs approved by PUC; late fees waived, cable replacement project and poletop rescue training.

CIO Mjyke Nelson presented an update on the AGi project. Currently about 82,000 meters are installed, and it is progressing on time and within budget.

Great River Energy Directors Van De Bogart and Schreiner provided written reports and highlighted the following: power cost adjustment, business improvement and return to work plan.

Director Miller presented an update from the Minnesota Rural Electric Association, noting that it was the first time they met in person.

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