

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, July 29, 2021

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 8:35 a.m.	■ Pledge of Allegiance ■ Additions or Changes to Agenda	Jerry Pittman Jerry Pittman
8:35 a.m. – 10:05 a.m.	■ Great River Energy – Sale of Coal Creek Overview <ul style="list-style-type: none">• Question and Answer – <i>Previously Submitted Questions</i>• Additional Question and Answer – <i>Members</i>• Additional Question and Answer – <i>Directors</i>	Jon Brekke Greg Miller Jon Brekke Member Guests Directors
10:05 a.m. – 10:10 a.m.	■ Recess	
10:10 a.m. – 11:25 a.m.	■ Visiting Member Comments	Jerry Pittman
11:25 a.m. – 11:30 a.m.	■ Recess	
11:30 a.m. – 12:00 p.m.	■ Sharing Success Grant <ul style="list-style-type: none">• CoBank• Hastings Family Services• Dakota Woodlands• 360 Communities	Jerry Pittman John Donner Chris Koop Jennifer Harrison Jeff Mortensen Laurie Bolin

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12:00 p.m. – 12:30 p.m.	<p>■ Vote in Connection with the July 30, 2021 Great River Energy Special Member Meeting and the Sale of Coal Creek – Resolution 21-7-1</p> <ul style="list-style-type: none">• Director Comments• Roll Call Vote	Jerry Pittman
12:30 p.m. – 1:00 p.m.	<p>■ Recess</p>	
1:00 p.m. – 1:15 p.m.	<p>■ Safety Update</p>	Brandon Lunde
1:15 p.m. – 1:16 p.m.	<p>■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:</p> <ul style="list-style-type: none">• Minutes of June 24, 2021 Board Meeting• Attorney’s Monthly Fees – Resolution 21-7-2• Attorney’s Monthly Fees• Recognition of Retiring Employee – Linda Landwehr – Resolution 21-7-3	
1:16 p.m. – 1:20 p.m.	<p>■ Board Chair Update</p>	Jerry Pittman
1:20 p.m. – 1:50 p.m.	<p>■ President & CEO Report/Strategic Plan</p> <ul style="list-style-type: none">• Betty Jo Kiesow• Corey Hintz• Jeff Schoenecker• Mike Fosse• Mjyke Nelson• Adam Heinen• Greg Miller	Greg Miller

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2:45 p.m.– 2:55 p.m.	■ Board Retreat Committee Update	John DeYoe
2:55 p.m. – 3:00 p.m.	■ Attorney Update	Sara McGrane
3:00 p.m. – 3:05 p.m.	■ New or Unfinished Business	Directors
3:05 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS ➔ Monthly Financial Statements ➔ Board Calendars ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ July 2021 Clips	

Revised 7/22/2021