



DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, January 27, 2022

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<ul style="list-style-type: none"> ■ Directors Code of Conduct 	Directors
8:30 a.m.	<ul style="list-style-type: none"> ■ Call to Order 	Jerry Pittman
8:30 a.m. – 8:35 a.m.	<ul style="list-style-type: none"> ■ Pledge of Allegiance ■ Additions or Changes to Agenda 	Jerry Pittman Jerry Pittman
8:35 a.m. – 9:15 a.m.	<ul style="list-style-type: none"> ■ Great River Energy – Sale of Coal Creek Update 	Jon Brekke
9:15 a.m. – 10:00 a.m.	<ul style="list-style-type: none"> ■ Visiting Member Comments 	Jerry Pittman
10:00 a.m. – 10:05 a.m.	<ul style="list-style-type: none"> ■ Amendment of the Asset Purchase Agreement Regarding the Sale of Coal Creek Station and Great River Energy’s HVDC System, the Amendment of the Related Financial Settlement and Capacity Purchase Agreement and Approval of Wind Energy Power Purchase Agreement – Resolution 22-1-1 	Jerry Pittman
10:05 a.m. – 10:06 a.m.	<ul style="list-style-type: none"> ■ Great River Energy Special Meeting – February 9, 2022 Voting Requirement <ul style="list-style-type: none"> • Select Voting Delegate to Attend with Approved Resolution <ul style="list-style-type: none"> - Margaret Schreiner (Current Delegate) - Clay Van De Bogart (Current Alternate Delegate) 	Jerry Pittman
10:06 a.m. – 10:25 a.m.	<ul style="list-style-type: none"> ■ Dakota Electric Board Candidate Eligibility Review ■ Election Complaint Process Review 	Sara McGrane Sara McGrane Bill Middlecamp
10:25 a.m. – 10:40 a.m.	<ul style="list-style-type: none"> ■ Recess 	



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10:40 a.m. – 10:50 a.m.	<ul style="list-style-type: none"> ■ Election Committee Report <ul style="list-style-type: none"> ● 2022 Nominating Committee Selected Board Candidates 	Bill Middlecamp
10:50 a.m. – 10:55 a.m.	<ul style="list-style-type: none"> ■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none"> ● Minutes of December 16, 2021 Board Meeting ● Attorney’s Monthly Fees – Resolution 22-1-2 ● Attorney’s Monthly Fees ● Revised Recognition of Retiring Employee – Malinda Mehrhoff – Resolution 22-1-3 ● Recognition of Retiring Employee – Mark Brunner – Resolution 22-1-4 	
10:55 a.m. – 11:00 a.m.	<ul style="list-style-type: none"> ■ Board Chair Update 	Jerry Pittman
11:00 a.m. – 11:50 a.m.	<ul style="list-style-type: none"> ■ CEO Report/Strategic Plan <ul style="list-style-type: none"> - Jon Beyer - Betty Jo Kiesow - Corey Hintz - Mjyke Nelson - Jeff Schoenecker - Adam Heinen - Greg Miller 	Greg Miller
11:50 a.m. – 11:55 a.m.	<ul style="list-style-type: none"> ■ Cedar Substation Power Transformer Purchase – Resolution 22-1-5 	Betty Jo Kiesow
11:55 a.m. – 12:00 p.m.	<ul style="list-style-type: none"> ■ Attorney Update 	Sara McGrane



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12:00 p.m. – 12:25 p.m.	<p>■ Great River Energy</p> <p><u>Big Three:</u></p> <ol style="list-style-type: none"> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency <ul style="list-style-type: none"> ● GRE Board Meeting Summary and Minutes ● Member Manager Report <p><u>Committee Minutes</u></p> <ul style="list-style-type: none"> ● Corporate Services ● Finance and Audit ● Power Supply ● Transmission 	Clay Van De Bogart Margaret Schreiner
12:25 p.m. – 1:00 p.m.	<p>■ Recess/Lunch</p>	
1:00 p.m. – 2:00 p.m.	<p>■ Minnesota Rural Electric Association</p> <ul style="list-style-type: none"> ● Introductions and Update ● December 2021 Summary 	Stacy Miller Darrick Moe Mike Bull Dan Lipschultz
2:00 p.m. – 2:05 p.m.	<p>■ New or Unfinished Business</p>	Directors
2:05 p.m. – 3:35 p.m.	<p>■ Executive Session</p> <ul style="list-style-type: none"> ● CEO Goal Setting and Performance Appraisal 	Directors Sara McGrane
3:35 p.m.	<p>■ Adjournment</p>	



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	<ul style="list-style-type: none">■ RESOURCE MATERIALS<ul style="list-style-type: none">● Monthly Financial Statements● Board Calendars● DEA Donation Summary● Cooperative Scorecard● January 2022 Clips	
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Revised 1/25/2022