

**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, October 28, 2021**

<b>TIME ALLOCATED</b>	<b>OBJECTIVE</b>	<b>RESPONSIBILITY</b>
	■ <b>Directors Code of Conduct</b>	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 8:31 a.m.	■ Pledge of Allegiance  ■ Additions or Changes to Agenda	Jerry Pittman  Jerry Pittman
8:31 a.m. – 9:00 a.m.	■ 2021 School District or College Recipients of Dakota Electric's Unclaimed Capital Credits Non-scholarship Educational Donations:  - ISD 199 Inver Grove Heights  - ISD 197 West St. Paul/Mendota Heights  - ISD 196 Rosemount/Eagan/Apple Valley  - Inver Hills Community College	Clay Van De Bogart  Dave Bernhardson  Peter Olson-Skog  Mary Kreger  Michael Berndt
9:00 a.m. – 9:05 a.m.	■ Visiting Member Comments	Jerry Pittman
9:05 a.m. – 9:06 a.m.	■ <b>CONSENT AGENDA</b> – Items for approval – any item may be pulled for further discussion:  ● <b>Minutes of September 30, 2021 Board Meeting</b>  ● <b>Attorney's Monthly Fees – Resolution 21-10-1</b>  ● <b>Attorney's Monthly Fees</b>  ● <b>Attorney's Annual Fees Proposal</b>	
9:06 a.m. – 9:10 a.m.	■ Board Chair Update	Jerry Pittman

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9:10 a.m. – 9:50 a.m.	<p>■ <b>President &amp; CEO Report/Strategic Plan</b></p> <ul style="list-style-type: none"><li>- Mike Fosse</li><li>- Corey Hintz</li><li>- Jeff Schoenecker</li><li>- Betty Jo Kiesow</li><li>- Mjyke Nelson</li><li>- Adam Heinen</li><li>- Greg Miller</li></ul>	Greg Miller
9:50 a.m. – 10:10 a.m.	<p>■ <b>Minnesota Integrated Distribution Planning (IDP) Report Summary</b></p>	Craig Turner Adam Heinen
10:10 a.m. – 10:20 a.m.	<p>■ Quarterly Financial Update</p>	Corey Hintz
10:20 a.m. – 10:25 a.m.	<p>■ <b>Capital Credit Retirement \$5.2 Million – Resolution 21-10-2</b></p>	Corey Hintz
10:25 a.m. – 10:35 a.m.	<p>■ Recess</p>	
10:35 a.m. – 11:00 a.m.	<p>■ Great River Energy</p> <ul style="list-style-type: none"><li>• GRE 2022 Budget Overview</li></ul> <p><u>Big Three:</u></p> <ol style="list-style-type: none"><li>1. GRE Strategic Planning</li><li>2. GRE Rate Trajectory</li><li>3. GRE Communication Transparency</li></ol> <ul style="list-style-type: none"><li>• <b>GRE Board Meeting Summary and Minutes</b></li><li>• <b>Member Manager Report</b></li></ul>	Margaret Schreiner Clay Van De Bogart  Clay Van De Bogart

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	<p>■ Great River Energy Continued</p> <p><u>Committee Minutes</u></p> <ul style="list-style-type: none"><li>● Corporate Services</li><li>● Finance and Audit</li><li>● Power Supply</li><li>● Transmission</li></ul>	
11:00 a.m. – 11:15 a.m.	<p>■ Election Committee Update</p> <ul style="list-style-type: none"><li>● <b>Policy Book Section I, Policy 4.6, Rules Governing the Election of Directors, with the edits noted, effective 10-28-2021</b></li><li>● For Reference Only:<ul style="list-style-type: none"><li>- DEA Election Communications Overview</li><li>- DEA Election General Complaint Form</li></ul></li></ul>	Bill Middlecamp
11:15 a.m. – 11:25 a.m.	<p>■ Minnesota Rural Electric Association</p> <ul style="list-style-type: none"><li>● <b>October Board Summary</b></li></ul>	Stacy Miller
11:25 a.m. – 11:30 a.m.	<p>■ Attorney Update</p>	Sara McGrane
11:30 a.m. – 11:35 a.m.	<p>■ New or Unfinished Business</p>	Directors
11:35 a.m.	<p>■ Adjournment</p>	
	<p>■ RESOURCE MATERIALS</p> <ul style="list-style-type: none"><li>● <b>Monthly Financial Statements</b></li><li>● <b>Board Calendars</b></li><li>● <b>DEA Donation Summary</b></li><li>● <b>Cooperative Scorecard</b></li><li>● <b>October 2021 Clips</b></li></ul>	

*Revised 10/25/2021*