



DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, December 16, 2021

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. – 9:00 a.m.	<ul style="list-style-type: none"> ■ Executive Session <ul style="list-style-type: none"> • CEO Goal Setting and Performance Appraisal 	Directors Sara McGrane
9:00 a.m. – 9:05 a.m.	<ul style="list-style-type: none"> ■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments 	Jerry Pittman Jerry Pittman Jerry Pittman
9:05 a.m. – 9:06 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 November 18, 2021 Board Meeting • Attorney’s Monthly Fees – Resolution 21-12-1 • Attorney’s Monthly Fees • Recognition of Retiring Employee – Daryl Blohm – Resolution 21-12-2 • Recognition of Retiring Employee – Kelly Deegan – Resolution 21-12-3 • Recognition of Retiring Employee – Mike Fosse – Resolution 21-12-4 • Recognition of Retiring Employee – Brenda Kadlec – Resolution 21-12-5 	



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	<ul style="list-style-type: none"> ● Recognition of Retiring Employee – Malinda Mehrhoff – Resolution 21-12-6 ● Recognition of Retiring Employee – Tip Raymond – Resolution 21-12-7 ● Recognition of Retiring Employee – Tracy Weierke – Resolution 21-12-8 	
9:06 a.m. – 9:10 a.m.	<ul style="list-style-type: none"> ■ Board Chair Update 	Jerry Pittman
9:10 a.m. – 10:00 a.m.	<ul style="list-style-type: none"> ■ CEO Report/Strategic Plan <ul style="list-style-type: none"> - Betty Jo Kiesow - Mike Fosse - Corey Hintz - Jeff Schoenecker - Mjyke Nelson - Adam Heinen - Greg Miller 	Greg Miller
10:00 a.m. – 10:10 a.m.	<ul style="list-style-type: none"> ■ Recess 	
10:10 a.m. – 10:40 a.m.	<ul style="list-style-type: none"> ■ Great River Energy <ul style="list-style-type: none"> ● Amendment to NextEra Energy Resources, LLC Buffalo Ridge Wind Purchase Agreement – Resolution 21-12-9 ● Additional Purchase Quantity Under Financial Settlement and Capacity Purchase Agreement with Rainbow Energy Center – Resolution 21-12-10 <p><u>Big Three:</u></p> <ol style="list-style-type: none"> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency 	Clay Van De Bogart Margaret Schreiner



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	<ul style="list-style-type: none"> • GRE Board Meeting Summary and Minutes • Member Manager Report <i>(not available this month)</i> <p><u>Committee Minutes</u></p> <ul style="list-style-type: none"> • Corporate Services • Finance and Audit • Power Supply • Transmission 	
10:40 a.m. – 10:50 a.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association 	Stacy Miller
10:50 a.m. – 12:00 p.m.	<ul style="list-style-type: none"> ■ 2022 Budget Presentation • 2022 Budget Executive Summary • 2022 Operating Budget and Three-Year Budget – Resolution 21-12-11 	Greg Miller Corey Hintz
12:00 p.m. – 12:30 p.m.	<ul style="list-style-type: none"> ■ Recess/Lunch 	
12:30 p.m. – 12:40 p.m.	<ul style="list-style-type: none"> ■ Drawings to Appoint 2022 Nominating Committee • 2022 Nominating Committee Applicants 	Bill Middlecamp
12:40 p.m. – 12:45 p.m.	<ul style="list-style-type: none"> ■ Election Committee Report • 2022 Board Candidate Applicants • Board Candidate Interviews – Tuesday, January 25, 2022 • 2022 Ballot Approved Candidate Election Rules Meeting – Thursday, February 24, 2022 	Bill Middlecamp



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12:45 p.m. – 12:50 p.m.	<ul style="list-style-type: none"> ■ Policy Book Section III, Policy 1, Code of Ethics and Business Conduct, with the edits noted, effective 12-16-2021 	Sara McGrane
12:55 p.m. – 1:05 p.m.	<ul style="list-style-type: none"> ■ Attorney Update <ul style="list-style-type: none"> • Review of board candidate eligibility per Dakota Electric bylaws and policies 	Sara McGrane
1:05 p.m. – 1:15 p.m.	<ul style="list-style-type: none"> ■ New or Unfinished Business <ul style="list-style-type: none"> • 2022 Annual Meeting Speaker 	Directors Directors
1:15 p.m.	<ul style="list-style-type: none"> ■ Adjournment 	
	<ul style="list-style-type: none"> ■ RESOURCE MATERIALS <ul style="list-style-type: none"> • Monthly Financial Statements (<i>not available this month</i>) • Board Calendars • DEA Donation Summary • Cooperative Scorecard • December 2021 Clips 	

Revised 12/15/2021