




DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, February 24, 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. – 9:15 a.m.	<ul style="list-style-type: none"> ■ Executive Session <ul style="list-style-type: none"> • CEO Performance Appraisal 	Directors Sara McGrane
9:15 a.m. – 9:20 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
9:20 a.m. – 9:21 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 January 27, 2022 Board Meeting • Attorney’s Monthly Fees – Resolution 22-2-1 • Attorney’s Monthly Fees 	
9:21 a.m. – 9:25 a.m.	<ul style="list-style-type: none"> ■ Board Chair Update 	Jerry Pittman
9:25 a.m. – 10:10 a.m.	<ul style="list-style-type: none"> ■ CEO Report/Strategic Plan <ul style="list-style-type: none"> - Adam Heinen - Jon Beyer - Betty Jo Kiesow - Corey Hintz - Mjyke Nelson - Jeff Schoenecker - Greg Miller 	Greg Miller



Your Touchstone Energy® Cooperative 

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10:10 a.m. – 10:20 a.m.	■ Recess	
10:20 a.m. – 10:25 a.m.	■ 2022 Legislative Gathering Planning	Adam Heinen
10:25 a.m. – 10:30 a.m.	■ Transformer Purchase – Resolution 22-2-2	Betty Jo Kiesow
10:30 a.m. – 10:35 a.m.	■ Primary Cable Purchase – Resolution 22-2-3	Betty Jo Kiesow
10:35 a.m. – 11:00 a.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 ● GRE Regional Meeting Report ● Member Manager Report <p><u>Committee Minutes</u> (<i>Did not meet in February</i>)</p> <ul style="list-style-type: none"> ● Corporate Services ● Finance and Audit ● Power Supply ● Transmission 	Margaret Schreiner Clay Van De Bogart
11:00 a.m. – 11:10 a.m.	■ Minnesota Rural Electric Association	Stacy Miller
11:10 a.m. – 11:20 a.m.	■ Audit Committee Update	Bill Middlecamp
11:20 a.m. – 11:25 a.m.	■ Attorney Update	Sara McGrane



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11:25 a.m. – 11:30 a.m.	<ul style="list-style-type: none"> ■ 2022 NRECA Annual Business Meeting – PowerXchange Event – March 4-9, 2022 Nashville, TN • 2022 Delegate Selection/Confirmation (2021 Delegate – John DeYoe / Alternate – Margaret Schreiner) 	Jerry Pittman
11:30 a.m. – 11:40 a.m.	<ul style="list-style-type: none"> ■ New or Unfinished Business • Timeline – In-Person Board Meetings • 2022 Annual Meeting Format 	Directors
11:40 a.m.	<ul style="list-style-type: none"> ■ Adjournment 	
	<ul style="list-style-type: none"> ■ RESOURCE MATERIALS • Monthly Financial Statements • Year End Financial Statements • Board Calendars • DEA Donation Summary • February 2022 Clips 	

Revised 2/17/2022