



DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, March 31, 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. – 8:45 a.m. | <ul style="list-style-type: none"> ■ Executive Session (Closed) <ul style="list-style-type: none"> • Auditors/Board Only Session | Directors Dan Haller Derrick Larson Kellen Garrison |
| 8:45 a.m. – 8:50 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 |
| 8:50 a.m. – 9:05 a.m. | <ul style="list-style-type: none"> ■ Auditor’s Report and Board Resolution 22-3-1 <ul style="list-style-type: none"> • 2021 Audit Governance Communication from Eide Bailly • 2021 Audit Internal Control Communication from Eide Bailly • 2021 Audited Financial Statements | Derrick Larson Kellen Garrison |
| 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 February 24, 2022 Board Meeting • Attorney’s Monthly Fees – Resolution 22-3-2 • Attorney’s Monthly Fees • Recognition of Retiring Employee – Lori Olson – Resolution 22-3-3 • 2022 Circuits Subscription Membership Fee – Resolution 22-3-4 | |



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| 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"> - Jeff Schoenecker - Adam Heinen - Jon Beyer - Betty Jo Kiesow - Corey Hintz - Mjyke Nelson - Greg Miller | Greg Miller |
| 10:00 a.m. – 10:05 a.m. | <ul style="list-style-type: none"> ■ 2022 Annual Co-op Meeting Video Update | Greg Miller |
| 10:05 a.m. – 10:15 a.m. | <ul style="list-style-type: none"> ■ Identity Theft Protection Group Presentation | Adam Heinen |
| 10:15 a.m. – 10:20 a.m. | <ul style="list-style-type: none"> ■ Revised Transformer Purchase – Resolution 22-3-5 | Betty Jo Kiesow |
| 10:20 a.m. – 10:30 a.m. | <ul style="list-style-type: none"> ■ Recess | |
| 10:30 a.m. – 10:55 a.m. | <ul style="list-style-type: none"> ■ Great River Energy <li style="padding-left: 20px;"><u>Big Three:</u> <li style="padding-left: 40px;">1. GRE Strategic Planning <li style="padding-left: 40px;">2. GRE Rate Trajectory <li style="padding-left: 40px;">3. GRE Communication Transparency <li style="padding-left: 20px;">● GRE Board Meeting Summary and Minutes <li style="padding-left: 20px;">● Member Manager Report | Clay Van De Bogart Margaret Schreiner |



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| | <p><u>Committee Minutes</u></p> <ul style="list-style-type: none"> • Corporate Services • Finance and Audit • Power Supply • Transmission | |
| 10:55 a.m. – 11:05 a.m. | <ul style="list-style-type: none"> ■ Minnesota Rural Electric Association <ul style="list-style-type: none"> • Monthly Report • March Board Meeting Summary | Stacy Miller |
| 11:05 a.m. – 11:10 a.m. | <ul style="list-style-type: none"> ■ Beneficial Electrification Group Update | Stacy Miller |
| 11:10 a.m. – 11:20 a.m. | <ul style="list-style-type: none"> ■ Board Retreat Update | John DeYoe |
| 11:20 a.m. – 11:25 a.m. | <ul style="list-style-type: none"> ■ 2022 NRECA PowerXchange Event Report | John DeYoe |
| 11:25 a.m. – 11:50 a.m. | <ul style="list-style-type: none"> ■ SRSQ Update and Standards Approval – Resolution 22-3-6 <ul style="list-style-type: none"> • 2021 SRSQ Report • 2021 SRSQ Presentation | Craig Turner |
| 11:50 a.m. – 11:55 a.m. | <ul style="list-style-type: none"> ■ Attorney Update | Dan Haller |
| 11:55 a.m. – 12:00 p.m. | <ul style="list-style-type: none"> ■ New or Unfinished Business <ul style="list-style-type: none"> • Acknowledgement – Margaret Schreiner – 35 years of service | Directors Jerry Pittman |
| 12:00 p.m. – 12:30 p.m. | <ul style="list-style-type: none"> ■ Recess/Lunch | |



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| 12:30 p.m. – 2:00 p.m. | <ul style="list-style-type: none"> ■ Executive Session (Closed) <ul style="list-style-type: none"> • Great River Energy | Directors Dan Haller Jon Brekke Staff |
| 2:00 p.m. – 2:30 p.m. | <ul style="list-style-type: none"> ■ Executive Session (Closed) <ul style="list-style-type: none"> • CEO Performance Appraisal Follow-Up | Directors Dan Haller |
| 2:30 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 • Board Calendars • DEA Donation Summary | |

Revised 3/30/2022