

**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, January 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. – 10:00 a.m.  | ■ <b>Executive Session – (<i>Separate Virtual Meeting Link</i>)</b> <ul style="list-style-type: none"><li>● CEO Goal Setting and Performance Appraisal</li></ul>  | Directors<br>Sara McGrane |
| 10:00 a.m. – 10:15 a.m. | ■ Recess  |                           |
| 10:15 a.m.              | ■ <b>Regular Meeting Commences – (<i>Separate Virtual Meeting Link</i>)</b> <ul style="list-style-type: none"><li>● Directors Switch to Regular Virtual Meeting Link</li><li>● Staff Joins</li></ul>  |                           |
| 10:15 a.m. – 10:20 a.m. | ■ Pledge of Allegiance  | Jerry Pittman             |
|                         | ■ Additions or Changes to Agenda  | Jerry Pittman             |
|                         | ■ Visiting Member Comments  | Jerry Pittman             |
| 10:20 a.m. – 10:25 a.m. | ■ <b>CONSENT AGENDA – Items for approval – any item may be pulled for further discussion:</b> <ul style="list-style-type: none"><li>● <b>Minutes of January 11, 2021 Special Board Meeting</b></li><li>● <b>Minutes of December 17, 2020 Board Meeting</b></li><li>● <b>Attorney’s Monthly Fees – Resolution 21-1-1</b></li></ul> |                           |

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|                            |   |  |
|----------------------------|---|--|
|                            | <ul style="list-style-type: none"><li>● <b>Attorney’s Monthly Fees</b></li><li>● <b>Recognition of Retiring Employee – Mark Andersen – Resolution 21-1-2</b></li><li>● <b>Recognition of Retiring Employee – Martin Brichta – Resolution 21-1-3</b></li><li>● <b>Recognition of Retiring Employee – Jeff Wilaby – Resolution 21-1-4</b></li><li>● <b>Recognition of Retiring Employee – Keith Hubbard – Resolution 21-1-5</b></li><li>● <b>Recognition of Retiring Employee – Dan Jensen – Resolution 21-1-6</b></li><li>● <b>Recognition of Retiring Employee – Randy Ratzlaff – Resolution 21-1-7</b></li></ul> |  |
| 10:25 a.m. –<br>10:30 a.m. | ■ Board Chair Update  | Jerry Pittman  |
| 10:30 a.m. –<br>12:00 p.m. | ■ Regulation Panel Discussion   | Dan Lipschultz<br>Todd Rapp<br>Eric Swanson              |
| 12:00 p.m. –<br>12:30 p.m. | ■ Recess/Lunch  |  |
| 12:30 p.m. –<br>1:30 p.m.  | ■ <b>President &amp; CEO Report/Strategic Plan</b><br>■ COVID-19 Related Delinquency Report<br>■ Paycheck Protection Program (PPP) Update   | Greg Miller<br>Corey Hintz<br>Greg Miller<br>Corey Hintz |

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|                          | <ul style="list-style-type: none"><li>• Mike Fosse</li><li>• Mjyke Nelson</li><li>• Doug Larson</li><li>• Corey Hintz</li><li>• Jeff Schoenecker</li><li>• Betty Jo Kiesow</li><li>• Greg Miller</li></ul>  |  |
| 1:30 p.m. –<br>1:40 p.m. | <p>■ AGi Update</p> <ul style="list-style-type: none"><li>• <b>AGi Major Milestones Timeline and Financial Update</b></li></ul>   | Mjyke Nelson                             |
| 1:40 p.m. –<br>2:10 p.m. | <p>■ Great River Energy</p> <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>Great River Energy Board Meeting Summary and Minutes</b></li><li>• <b>Member Manager Report</b></li></ul> <p><u>Committee Minutes</u></p> <ul style="list-style-type: none"><li>• <b>Corporate Services</b></li><li>• <b>Finance and Audit</b></li><li>• <b>Power Supply</b></li><li>• <b>Transmission</b></li></ul> | Margaret Schreiner<br>Clay Van De Bogart |
| 2:10 p.m. –<br>2:40 p.m. | <p>■ Bill Comparison Update</p> <ul style="list-style-type: none"><li>• <b>Bill Comparison Presentation</b></li></ul>   | Doug Larson                              |

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| 2:40 p.m. –<br>2:45 p.m. | <ul style="list-style-type: none"><li>■ Election Committee Report<ul style="list-style-type: none"><li>● <b>2021 Board Candidates Selected by the Nominating Committee</b></li></ul></li></ul>   | Bill Middlecamp   |
| 2:45 p.m. –<br>2:50 p.m. | <ul style="list-style-type: none"><li>■ Minnesota Rural Electric Association<ul style="list-style-type: none"><li>● <b>MREA January Update and Resolutions Committee Report</b></li></ul></li></ul>  | Stacy Miller  |
| 2:50 p.m. –<br>2:55 p.m. | <ul style="list-style-type: none"><li>■ Attorney Update</li></ul>  | Sara McGrane  |
| 2:55 p.m. –<br>3:10 p.m. | <ul style="list-style-type: none"><li>■ New or Unfinished Business<ul style="list-style-type: none"><li>● <b>2021 DEA Annual Meeting Cancellation</b></li><li>● <b>Billing Member Questions</b></li><li>● <b>Suggested Language Change to DEA Strategic and Operating Plan</b></li></ul></li></ul> | Directors<br><br>Jerry Pittman<br><br>David Jones<br>Jerry Pittman<br><br>Bill Middlecamp |
| 3:10 p.m.                | <ul style="list-style-type: none"><li>■ Adjournment</li></ul>  | Jerry Pittman   |
|                          | <ul style="list-style-type: none"><li>■ RESOURCE MATERIALS<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></ul></li></ul>   |   |

*Revised 1/27/2021*