

**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, November 18, 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. – 8:35 a.m.	■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments	Jerry Pittman Jerry Pittman Jerry Pittman
8:35 a.m. – 8:36 a.m.	■ <b>CONSENT AGENDA</b> – Items for approval – any item may be pulled for further discussion:  • <b>Minutes of October 28, 2021 Board Meeting</b>  • <b>Attorney’s Monthly Fees – Resolution 21-11-1</b>  • <b>Attorney’s Monthly Fees</b>	
8:36 a.m. – 8:40 a.m.	■ Board Chair Update	Jerry Pittman
8:40 a.m. – 9:10 a.m.	■ <b>CEO Report/Strategic Plan</b>  - Corey Hintz                      - Jeff Schoenecker - Betty Jo Kiesow                - Adam Heinen - Mike Fosse                        - Greg Miller - Mjyke Nelson	Greg Miller
9:10 a.m. – 9:30 a.m.	■ Economic Development Update	Jeffrey Rainey
9:30 a.m. – 9:35 a.m.	■ <b>Bad Debt Write Off – Resolution 21-11-2</b>	Corey Hintz

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9:35 a.m. – 9:40 a.m.	■ 2022 Annual Meeting Speaker	Margaret Schreiner
9:40 a.m. – 10:00 a.m.	■ Great River Energy  <u>Big Three:</u>  <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> <u>Committee Minutes</u>  <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 Clay Van Bogart
10:00 a.m. – 10:10 a.m.	■ Minnesota Rural Electric Association  <ul style="list-style-type: none"><li>● <b>November Board Update</b></li></ul>	Stacy Miller
10:10 a.m. – 10:25 a.m.	■ Recess	
10:25 a.m. – 11:25 a.m.	■ Construction Budget/Strategic Initiative  <ul style="list-style-type: none"><li>● <b>2022 Construction Budget Summary (Includes AGi)</b></li><li>● <b>2022 Construction Budget Summary (Excludes AGi)</b></li><li>● <b>2022 Construction Budget Report Summary</b></li><li>● <b>2022 Construction Budget Accounting Summary</b></li><li>● <b>2022 Construction Budget Data</b></li></ul>	Davin Peterson

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	Construction Budget/Strategic Initiative Continued <ul style="list-style-type: none"><li>● <b>2022 Capital Construction Budget Board Presentation</b></li><li>■ <b>2022 Construction Budget – Resolution 21-11-3</b></li><li>■ <b>Meter Purchase – Resolution 21-11-4</b></li><li>■ <b>Transformer Purchase – Resolution 21-11-5</b></li></ul>	Davin Peterson  Betty Jo Kiesow  Betty Jo Kiesow  Betty Jo Kiesow
11:25 a.m. – 11:30 a.m.	■ Attorney Update	Steve Yoch
11:30 a.m. – 11:35 a.m.	■ New or Unfinished Business	Directors
11:35 a.m. – 11:40 a.m.	■ <b>Executive Session</b> <ul style="list-style-type: none"><li>● NRECA Pension Restoration Plan Split Payment (PRP)</li></ul>	Directors Corey Hintz Steve Yoch
11:40 a.m. – 12:00 p.m.	■ <b>Executive Session</b> <ul style="list-style-type: none"><li>● CEO Goal Setting and Performance Appraisal<ul style="list-style-type: none"><li>➤ <b>2021/2022 Timeline</b></li></ul></li></ul>	Directors Steve Yoch
12:00 p.m. – 12:05 p.m.	■ <b>NRECA Pension Restoration Plan Split Payment (PRP) – Resolution 21-11-6</b>	Corey Hintz
12:05 p.m.	■ Adjournment	
	■ <b>RESOURCE MATERIALS</b> <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>November 2021 Clips</b></li></ul>	

*Revised 11/16/2021*