

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, February 25, 2021

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 9:15 a.m.	■ Executive Session – (Separate Virtual Meeting Link) <ul style="list-style-type: none">• CEO Compensation• GRE Phoenix Project – MDR 2.0 Update	Directors Sara McGrane Jerry Pittman Margaret Schreiner Clay Van De Bogart
9:15 a.m.	■ Regular Meeting Commences – (Separate Virtual Meeting Link) <ul style="list-style-type: none">• Directors Switch to Regular Virtual Meeting Link• Staff and Guests Join	
9:15 a.m. – 9:20 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
	■ Visiting Member Comments	Jerry Pittman
9:20 a.m. – 9:25 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none">• Minutes of January 28, 2021 Board Meeting• Attorney’s Monthly Fees – Resolution 21-2-1• Attorney’s Monthly Fees	

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Agenda Continued

February 25, 2021

9:25 a.m. – 9:30 a.m.	■ Board Chair Update	Jerry Pittman
9:30 a.m. – 10:20 a.m.	■ President & CEO Report/Strategic Plan ■ COVID-19 Related Delinquency Report ● Mjyke Nelson ● Doug Larson ● Corey Hintz ● Jeff Schoenecker ● Betty Jo Kiesow ● Mike Fosse ● Greg Miller	Greg Miller Corey Hintz
10:20 a.m. – 10:30 a.m.	■ Recess	
10:30 a.m. – 12:00 p.m.	■ University of Minnesota – Department of Center for Science, Technology and Environmental Policy Presentation ● Cooperatives Navigating the Energy Transition: Opportunities and Challenges for Distribution Utilities	Dr. Gabriel Chan, Assistant Professor
12:00 p.m. – 12:30 p.m.	■ Recess/Lunch	
12:30 p.m. – 12:40 p.m.	■ AGi Update ● AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
12:40 p.m. – 1:10 p.m.	■ Regulatory Panel Follow-Up	Directors

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February 25, 2021

1:10 p.m. – 1:20 p.m.	<ul style="list-style-type: none"> ■ 2021 Legislative Gathering Planning 	Doug Larson Greg Miller
1:20 p.m.- 1:25 p.m.	<ul style="list-style-type: none"> ■ Dodd Park Substation Switchgear – Resolution 21-2-2 	Betty Jo Kiesow
1:25 p.m. – 1:55 p.m.	<ul style="list-style-type: none"> ■ Great River Energy <ul style="list-style-type: none"> ● 2021 GRE Official Notice of Annual Meeting – April 7, 2021 ● DEA Certification of Nominations for GRE Directors and GRE Annual Meeting Delegates <u>Big Three:</u> <ol style="list-style-type: none"> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency ● GRE Board Meeting Summary and Minutes ● Member Manager Report <u>Committee Minutes</u> <ul style="list-style-type: none"> ● Corporate Services ● Finance and Audit ● Power Supply ● Transmission 	Directors Directors Margaret Schreiner Clay Van De Bogart

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February 25, 2021

1:55 p.m. – 2:05 p.m.	■ Minnesota Rural Electric Association ● MREA February Update	Stacy Miller
2:05 p.m. – 2:15 p.m.	■ Audit Committee Update	Jim Sheldon
2:15 p.m. – 2:20 p.m.	■ Section II Policy Update ● Policy Book Section II, Policy 1, Employee Leave Benefits, with the edits noted, effective 2-25-2021 ● Policy Book Section II, Policy 2, Employee Classifications and Payroll Practices, with the edits noted, effective 2-25-2021	Sara McGrane
2:20 p.m. – 2:25 p.m.	■ Attorney Update	Sara McGrane
2:25 p.m. – 2:30 p.m.	■ New or Unfinished Business	Directors
2:30 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS ➔ Monthly Financial Statements ➔ Board Calendars ➔ DEA Donation Summary	

Revised 2/22/2021