

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, April 29, 2021

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 8:45 a.m.	■ Executive Session – (Separate Virtual Meeting Link) ● Board Compensation Adjustment Discussion	Directors Sara McGrane
8:45 a.m.	■ Regular Meeting Commences – (Separate Virtual Meeting Link) ● Directors Switch to Regular Virtual Meeting Link ● Staff and Guests Join	
8:45 a.m. – 8:50 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
	■ Visiting Member Comments	Jerry Pittman
8:50 a.m. – 8:55 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: ● Minutes of March 25, 2021 Board Meeting ● Attorney’s Monthly Fees – Resolution 21-4-1 ● Attorney’s Monthly Fees ● Recognition of Retiring Employee – Bonnie Mathews – Resolution 21-4-2	
8:55 a.m. – 9:00 a.m.	■ Board Chair Update	Jerry Pittman

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9:00 a.m. – 9:45 a.m.	<p>■ President & CEO Report/Strategic Plan</p> <ul style="list-style-type: none">• Corey Hintz• Jeff Schoenecker• Betty Jo Kiesow• Mike Fosse• Mjyke Nelson• Doug Larson• Greg Miller	Greg Miller
9:45 a.m. – 9:55 a.m.	<p>■ AGi Update</p> <ul style="list-style-type: none">• AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
9:55 a.m. – 10:15 a.m.	<p>■ Great River Energy</p> <p><u>Big Three:</u></p> <ol style="list-style-type: none">1. GRE Strategic Planning2. GRE Rate Trajectory3. GRE Communication Transparency <ul style="list-style-type: none">• GRE Board Meeting Summary and Minutes• Member Manager Report <p><u>Committee Minutes</u> (<i>Did not meet in April</i>)</p> <ul style="list-style-type: none">• Corporate Services• Finance and Audit• Power Supply• Transmission	Margaret Schreiner Clay Van De Bogart
10:15 a.m. – 10:25 a.m.	<p>■ Recess</p>	
10:25 a.m. – 10:35 a.m.	<p>■ Quarterly Financial Update</p>	Corey Hintz

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10:35 a.m. – 10:40 a.m.	■ 2020 Patronage Capital Allocation – Resolution 21-4-3	Corey Hintz
10:40 a.m. – 11:10 a.m.	■ Limited Arrearage Forgiveness Program	Mike Fosse Corey Hintz Doug Larson Greg Miller
11:10 a.m. – 11:25 a.m.	■ Minnesota Rural Electric Association <ul style="list-style-type: none">● MREA April Update● MREA April 2021 Meeting Summary● NRECA Legislative Conference Report – April 19-23	Stacy Miller Stacy Miller Margaret Schreiner John DeYoe
11:25 a.m. – 11:40 a.m.	■ Board Retreat Committee Update <ul style="list-style-type: none">● Minutes of April 13, 2021 Committee Meeting● For board reference, committee meeting minutes and other documents can be found in Diligent in the 2021 Annual Board Retreat – 10.27.21 folder created in Diligent under Resources	John DeYoe
11:40 a.m. – 11:45 a.m.	■ Section II Policy Update <ul style="list-style-type: none">● Policy Book Section II, Policy 3, Employment Practices, proposal to change name to Employment of Relatives, with the edits noted, effective 4-29-2021● Policy Book Section II, Policy 4, Physical Examinations – Pre-employment and Post-employment, with the edits noted, effective 4-29-2021● Policy Book Section II, Policy 5, Work Rules and Termination of Personnel, proposal to change name to Work Rules, Progressive Discipline and Termination of Personnel Policy, with the edits noted, effective 4-29-21	Sara McGrane

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11:45 a.m.	■ Staff will leave meeting with exception of Greg Miller, Joe Miller and Melissa Cherney	
11:45 a.m. – 11:50 a.m.	■ Attorney Update	Sara McGrane
11:50 a.m. – 12:35 p.m.	■ Election Committee Update	Bill Middlecamp
12:35 p.m. – 12:50 p.m.	■ New or Unfinished Business <ul style="list-style-type: none">• Acknowledgement – Paul Bakken – 10 years of service• MN Zoo Member Appreciation Event 2021 Status• Return to Office Plan – First In-Person Board Meeting	Directors Jerry Pittman Greg Miller Greg Miller Jerry Pittman
12:50 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS <ul style="list-style-type: none">➔ Monthly Financial Statements➔ Board Calendars➔ DEA Donation Summary➔ Cooperative Scorecard➔ April 2021 Clips	

Revised 4/28/2021