

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, June 24, 2021

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 10:30 a.m.	■ Executive Session One – Great River Energy Coal Creek Update	Jon Brekke Steve Yoch Directors Staff
10:30 a.m. – 10:40 a.m.	■ Recess	
10:40 a.m. – 11:00 a.m.	■ Executive Session Two – Cybersecurity Update	Mjyke Nelson
11:00 a.m.	■ Regular Meeting Commences (Same Virtual Link)	
11:00 a.m. – 11:05 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
	■ Visiting Member Comments	Jerry Pittman
11:05 a.m. – 11:06 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none"> • Minutes of May 27, 2021 Board Meeting • Attorney’s Monthly Fees – Resolution 21-6-1 • Attorney’s Monthly Fees • 2022 DEA Board Meeting Dates 	
11:06 a.m. – 11:10 a.m.	■ Board Chair Update	Jerry Pittman

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11:10 a.m. – 11:50 a.m.	<p>■ President & CEO Report/Strategic Plan</p> <ul style="list-style-type: none">• Betty Jo Kiesow• Mike Fosse• Mjyke Nelson• Adam Heinen• Corey Hintz• Jeff Schoenecker• Greg Miller	Greg Miller
11:50 a.m. – 12:00 p.m.	<p>■ AGi Update</p> <ul style="list-style-type: none">• AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
12:00 p.m. – 12:05 p.m.	<p>■ 2020 Draft Form 990</p>	Corey Hintz
12:05 p.m. – 12:20 p.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 June</i>)</p> <ul style="list-style-type: none">• Corporate Services• Finance and Audit• Power Supply• Transmission	Margaret Schreiner Clay Van De Bogart

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12:20 p.m. – 12:30 p.m.	■ Minnesota Rural Electric Association ● MREA June 2021 Meeting Summary	Stacy Miller
12:30 p.m. – 12:40 p.m.	■ Board Retreat Committee Update	John DeYoe
12:40 p.m. – 12:45 p.m.	■ Attorney Update	Steve Yoch
12:45 p.m. – 12:50 p.m.	■ New or Unfinished Business	Directors
12:50 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS ➔ Monthly Financial Statements ➔ Board Calendars ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ June 2021 Clips	

Revised 6/23/2021