

**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, July 29, 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	Jerry Pittman  Jerry Pittman
8:35 a.m. – 10:05 a.m.	■ Great River Energy – Sale of Coal Creek Overview <ul style="list-style-type: none"><li>• Question and Answer – <i>Previously Submitted Questions</i></li><li>• Additional Question and Answer – <i>Members</i></li><li>• Additional Question and Answer – <i>Directors</i></li></ul>	Jon Brekke  Greg Miller Jon Brekke Member Guests  Directors
10:05 a.m. – 10:10 a.m.	■ Recess	
10:10 a.m. – 11:25 a.m.	■ Visiting Member Comments	Jerry Pittman
11:25 a.m. – 11:30 a.m.	■ Recess	
11:30 a.m. – 12:00 p.m.	■ Sharing Success Grant <ul style="list-style-type: none"><li>• CoBank</li><li>• Hastings Family Services</li><li>• Dakota Woodlands</li><li>• 360 Communities</li></ul>	Jerry Pittman  John Donner  Amy Sutton  Jennifer Harrison  Jeff Mortensen Laurie Bolin

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12:00 p.m. – 12:30 p.m.	<p>■ <b>Vote in Connection with the July 30, 2021 Great River Energy Special Member Meeting and the Sale of Coal Creek – Resolution 21-7-1</b></p> <ul style="list-style-type: none"><li>• Director Comments</li><li>• Roll Call Vote</li></ul>	Jerry Pittman
12:30 p.m. – 1:00 p.m.	<p>■ Recess</p>	
1:00 p.m. – 1:15 p.m.	<p>■ Safety Update</p>	Brandon Lunde
1:15 p.m. – 1:16 p.m.	<p>■ <b>CONSENT AGENDA</b> – Items for approval – any item may be pulled for further discussion:</p> <ul style="list-style-type: none"><li>• <b>Minutes of June 24, 2021 Board Meeting</b></li><li>• <b>Attorney’s Monthly Fees – Resolution 21-7-2</b></li><li>• <b>Attorney’s Monthly Fees</b></li><li>• <b>Recognition of Retiring Employee – Linda Landwehr – Resolution 21-7-3</b></li></ul>	
1:16 p.m. – 1:20 p.m.	<p>■ Board Chair Update</p>	Jerry Pittman
1:20 p.m. – 1:50 p.m.	<p>■ <b>President &amp; CEO Report/Strategic Plan</b></p> <ul style="list-style-type: none"><li>• Betty Jo Kiesow</li><li>• Corey Hintz</li><li>• Jeff Schoenecker</li><li>• Mike Fosse</li><li>• Mjyke Nelson</li><li>• Adam Heinen</li><li>• Greg Miller</li></ul>	Greg Miller



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2:45 p.m.– 2:55 p.m.	■ Board Retreat Committee Update	John DeYoe
2:55 p.m. – 3:00 p.m.	■ Attorney Update	Sara McGrane
3:00 p.m. – 3:05 p.m.	■ New or Unfinished Business	Directors
3:05 p.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS  ➔ Monthly Financial Statements  ➔ Board Calendars  ➔ DEA Donation Summary  ➔ Cooperative Scorecard  ➔ July 2021 Clips	

*Revised 7/22/2021*