- 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

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 8:35 a.m.	■ Pledge of Allegiance	Jerry Pittman
6.33 a.m.	■ Additions or Changes to Agenda	Jerry Pittman
8:35 a.m. – 10:05 a.m.	■ Great River Energy – Sale of Coal Creek Overview	Jon Brekke
10:03 a.m.	Question and Answer – Previously Submitted Questions	Greg Miller Jon Brekke
	Additional Question and Answer – Members	Member Guests
	Additional Question and Answer – <i>Directors</i>	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. –	■ Sharing Success Grant	Jerry Pittman
12:00 p.m.	• CoBank	John Donner
	Hastings Family Services	Amy Sutton
	Dakota Woodlands	Jennifer Harrison
	• 360 Communities	Jeff Mortensen Laurie Bolin

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DAKOTA ELECTRIC ASSOCIATION Board of Directors Virtual Meeting

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Thursday, July 29, 2021

12:00 p.m. – 12:30 p.m.	 Vote in Connection with the July 30, 2021 Great River Energy Special Member Meeting and the Sale of Coal Creek – Resolution 21-7-1 Director Comments Roll Call Vote 	Jerry Pittman
12:30 p.m. – 1:00 p.m.	■ Recess	
1:00 p.m. – 1:15 p.m.	■ Safety Update	Brandon Lunde
1:15 p.m. – 1:16 p.m.	 CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: Minutes of June 24, 2021 Board Meeting Attorney's Monthly Fees – Resolution 21-7-2 Attorney's Monthly Fees Recognition of Retiring Employee – Linda Landwehr – Resolution 21-7-3 	
1:16 p.m. – 1:20 p.m.	■ Board Chair Update	Jerry Pittman
1:20 p.m. – 1:50 p.m.	 President & CEO Report/Strategic Plan Betty Jo Kiesow Corey Hintz Jeff Schoenecker Mike Fosse Mjyke Nelson Adam Heinen Greg Miller 	Greg Miller

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DAKOTA ELECTRIC ASSOCIATION Board of Directors Virtual Meeting

Agenda

Thursday, July 29, 2021

1:50 p.m. – 2:00 p.m.	 AGi Update AGi Major Milestones Timeline and Financial Update 	Mjyke Nelson
2:00 p.m. – 2:10 p.m.	Quarterly Financial Update	Corey Hintz
2:10 p.m. – 2:15 p.m.	 State of Minnesota Charitable Organization Annual Report Form Charitable Organization Annual Report Form – Resolution 21-7-4 	Corey Hintz
2:15 p.m. – 2:35 p.m.	Big Three: 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency • Approval of GRE Voting Delegate – July 30, 2021 GRE Special Meeting • GRE Board Meeting Summary and Minutes • Member Manager Report (Did not meet in July) Committee Minutes (Did not meet in July) • Corporate Services • Finance and Audit • Power Supply • Transmission	Margaret Schreiner Clay Van De Bogart Jerry Pittman
2:35 p.m. – 2:45 p.m.	■ Minnesota Rural Electric Association	Stacy Miller

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Agenda

Thursday, July 29, 2021

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