

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, August 26, 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 ■ Additions or Changes to Agenda ■ Visiting Member Comments	Jerry Pittman Jerry Pittman
8:35 a.m. – 8:36 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: ● Minutes of July 29, 2021 Board Meeting ● Attorney’s Monthly Fees – Resolution 21-8-1 ● Attorney’s Monthly Fees	
8:36 a.m. – 8:40 a.m.	■ Board Chair Update	Jerry Pittman
8:40 a.m. – 9:10 a.m.	■ President & CEO Report/Strategic Plan ● Mike Fosse ● Betty Jo Kiesow ● Corey Hintz ● Jeff Schoenecker ● Mjyke Nelson ● Adam Heinen ● Greg Miller	Greg Miller

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9:10 a.m. – 9:20 a.m.	■ AGi Update <ul style="list-style-type: none">● AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
9:20 a.m. – 9:30 a.m.	■ Communications Review <ul style="list-style-type: none">● 2021 Emergency Communication	Joe Miller
9:30 a.m. – 9:35 a.m.	■ Natural Gas Price Investigation Update	Adam Heinen
9:35 a.m. – 9:40 a.m.	■ Identity Theft and Data Protection Group/Policy Bulletin	Adam Heinen
9:40 a.m. – 9:55 a.m.	■ Dakota Electric Website Update	Allie Shetler
9:55 a.m. – 10:15 a.m.	■ Great River Energy <u>Big Three:</u> <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 <u>Committee Minutes (Did not meet in August)</u> <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.	■ Recess	

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10:25 a.m. – 10:35 a.m.	■ Minnesota Rural Electric Association ● MREA August 2021 Meeting Summary	Stacy Miller
10:35 a.m. – 10:40 a.m.	■ Energy Issues Summit Report	John DeYoe Stacy Miller Greg Miller Adam Heinen
10:40 a.m. – 10:45 a.m.	■ Dakota County Fair 4-H Livestock Auction Report	Judy Kimmes Stacy Miller
10:45 a.m. – 10:55 a.m.	■ Unclaimed Capital Credits, Scholarships and Donations Committee Update ● Approval of distribution of scholarship funds to school districts for the 2021/2022 school year ● Approval of non-scholarship donations for 2021 to the following districts: - ISD 199 Inver Grove Heights - ISD 197 West St. Paul/Mendota Heights - ISD 196 Rosemount/Eagan/Apple Valley - Inver Hills Community College	Judy Kimmes
10:55 a.m.– 11:00 a.m.	■ Board Retreat Committee Update	John DeYoe
11:00 a.m. – 11:05 a.m.	■ Audit Committee Update	Bill Middlecamp
11:05 a.m. – 11:10 a.m.	■ Attorney Update	Sara McGrane
11:10 a.m. – 11:15 a.m.	■ New or Unfinished Business ● Timing to return to in person board meetings	Directors

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11:15 a.m.	■ Adjournment	Jerry Pittman
	■ RESOURCE MATERIALS ➔ Monthly Financial Statements ➔ Board Calendars ➔ DEA Donation Summary ➔ Cooperative Scorecard ➔ August 2021 Clips	

Revised 8/20/2021