

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, September 30, 2021

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	■ Directors Code of Conduct	Directors
8:30 a.m.	■ Call to Order	Jerry Pittman
8:30 a.m. – 9:15 a.m.	■ Executive Session <ul style="list-style-type: none">• Connexus Presentation	Greg Ridderbusch Fran Bator Directors Sara McGrane Staff
9:15 a.m. – 10:15 a.m.	■ Executive Session <ul style="list-style-type: none">• Roundtable	Directors Sara McGrane Staff
10:15 a.m. – 10:25 a.m.	■ Recess	
10:25 a.m. – 10:30 a.m.	■ Pledge of Allegiance	Jerry Pittman
	■ Additions or Changes to Agenda	Jerry Pittman
10:30 a.m. – 10:35 a.m.	■ Visiting Member Comments	Jerry Pittman
10:35 a.m. – 10:36 a.m.	■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none">• Minutes of August 26, 2021 Board Meeting• Attorney’s Monthly Fees – Resolution 21-9-1• Attorney’s Monthly Fees• Support of the 2021 Dakota Cares Campaign – Resolution 21-9-2• Recognition of Retiring Employee – Glenda Hewitt – Resolution 21-9-3	

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10:36 a.m. – 10:40 a.m.	■ Board Chair Update	Jerry Pittman
10:40 a.m. – 11:20 a.m.	■ President & CEO Report/Strategic Plan <ul style="list-style-type: none">● Storm Debrief Roundtable<ul style="list-style-type: none">- Mike Fosse- Corey Hintz- Jeff Schoenecker- Betty Jo Kiesow- Mjyke Nelson- Adam Heinen- Greg Miller	Greg Miller
11:20 a.m. – 11:30 a.m.	■ AGi Update <ul style="list-style-type: none">● AGi Major Milestones Timeline and Financial Update	Mjyke Nelson
11:30 a.m. – 11:40 a.m.	■ Long Range Financial Forecast <ul style="list-style-type: none">● Resolution 21-9-4	Corey Hintz
11:40 a.m. – 11:45 a.m.	■ Purchasing Requests <ul style="list-style-type: none">● Dodd Park Substation Transformer – Resolution 21-9-5● Primary Cable – Resolution 21-9-6	Betty Jo Kiesow
11:45 p.m. – 12:00 p.m.	■ Great River Energy <u>Big Three:</u> <ul style="list-style-type: none">1. GRE Strategic Planning2. GRE Rate Trajectory3. GRE Communication Transparency	Clay Van De Bogart Margaret Schreiner

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	<ul style="list-style-type: none">■ Great River Energy - Continued<ul style="list-style-type: none">● GRE Board Meeting Summary and Minutes● Member Manager Report <p><u>Committee Minutes</u></p> <ul style="list-style-type: none">● Corporate Services● Finance and Audit● Power Supply● Transmission	
12:00 p.m. – 12:10 p.m.	<ul style="list-style-type: none">■ Election Committee Update<ul style="list-style-type: none">● Policy Book Section I, Policy 4.6, Rules Governing the Election of Directors, with the edits noted, effective 9-30-2021● Incumbent Indications of Interest to Seek Re-election:<ul style="list-style-type: none">- David Jones / District 1- Vacant Seat / District 2- Bill Holton / District 3- Stacy Miller / District 4	Bill Middlecamp
12:10 p.m. – 12:15 p.m.	<ul style="list-style-type: none">■ Audit Committee Update<ul style="list-style-type: none">● Policy Book Section I, Policy 4.1, Director Compensation and Expense Reimbursement, with the edits noted, effective 9-30-2021	Bill Middlecamp
12:15 p.m. – 12:25 p.m.	<ul style="list-style-type: none">■ Minnesota Rural Electric Association<ul style="list-style-type: none">● September Report	Stacy Miller
12:25 p.m.– 12:30 p.m.	<ul style="list-style-type: none">■ Board Retreat Committee Update	John DeYoe

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12:35 p.m. – 12:40 p.m.	<ul style="list-style-type: none">■ Attorney Update<ul style="list-style-type: none">● Policy Book Section I, Policy 1.4, Delegations from the Board of Directors to the President & Chief Executive Officer, with the edits noted, effective 9-30-2021	Sara McGrane
12:40 p.m. – 12:45 p.m.	<ul style="list-style-type: none">■ New or Unfinished Business	Directors
12:45 p.m.	<ul style="list-style-type: none">■ Adjournment	Jerry Pittman
	<ul style="list-style-type: none">■ RESOURCE MATERIALS<ul style="list-style-type: none">➔ Monthly Financial Statements➔ Board Calendars➔ DEA Donation Summary➔ Cooperative Scorecard➔ September 2021 Clips	

Revised 9/29/2021