



DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, April 28, 2022

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
	<ul style="list-style-type: none"> ■ Directors Code of Conduct 	Directors
8:30 a.m.	<ul style="list-style-type: none"> ■ Call to Order 	Jerry Pittman
8:30 a.m. – 8:35 a.m.	<ul style="list-style-type: none"> ■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments 	Jerry Pittman Jerry Pittman Jerry Pittman
8:35 a.m. – 8:36 a.m.	<ul style="list-style-type: none"> ■ CONSENT AGENDA – Items for approval – any item may be pulled for further discussion: <ul style="list-style-type: none"> ● Minutes of March 31, 2022 Board Meeting ● Attorney’s Monthly Fees – Resolution 22-4-1 ● Attorney’s Monthly Fees ● Committee Recommended CEO Compensation – <i>Board reviewed at March 31, 2022 Executive Meeting</i> ● Meeting Attendance Authorization: <ul style="list-style-type: none"> - CoBank 2022 Energy Directors Conference, July 12-14, 2022, Chicago, IL - CFC 2022 Forum, June 20-22, 2022, Boston, MA 	
8:36 a.m. – 9:15 a.m.	<ul style="list-style-type: none"> ■ 2022 Great River Energy Member Survey 	Greg Miller Todd Rapp
9:15 a.m. – 10:00 a.m.	<ul style="list-style-type: none"> ■ 2022 Dakota Electric Association Member Survey 	Allie Shetler
10:00 a.m. – 10:05 a.m.	<ul style="list-style-type: none"> ■ Board Chair Update 	Jerry Pittman
10:05 a.m. – 10:15 a.m.	<ul style="list-style-type: none"> ■ Recess 	



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<p>10:15 a.m. – 11:00 a.m.</p>	<p>■ CEO Report/Strategic Plan</p> <ul style="list-style-type: none"> - Mjyke Nelson - Jeff Schoenecker - Adam Heinen - Jon Beyer - Betty Jo Kiesow - Corey Hintz - Greg Miller 	<p>Greg Miller</p>
<p>11:00 a.m. – 11:10 a.m.</p>	<p>■ Quarterly Financial Update</p>	<p>Corey Hintz</p>
<p>11:10 a.m. – 11:15 a.m.</p>	<p>■ 2021 Patronage Capital Allocation – Resolution 22-4-2</p>	<p>Corey Hintz</p>
<p>11:15 a.m. – 11:20 a.m.</p>	<p>■ Purchasing Resolutions</p> <ul style="list-style-type: none"> ● Revised Primary Cable – Resolution 22-4-3 ● Dodd Park Substation Switchgear – Resolution 22-4-4 	<p>Betty Jo Kiesow</p>
<p>11:20 a.m. – 11:50 a.m.</p>	<p>■ Great River Energy</p> <p><u>Big Three:</u></p> <ol style="list-style-type: none"> 1. GRE Strategic Planning 2. GRE Rate Trajectory 3. GRE Communication Transparency <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 	<p>Margaret Schreiner Clay Van De Bogart</p>



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11:50 a.m. – 12:05 p.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association <ul style="list-style-type: none"> ● Monthly Report <ul style="list-style-type: none"> - Electrify MN Conference Update ● April Board Summary 	Stacy Miller
12:05 p.m. – 12:15 p.m.	<ul style="list-style-type: none"> ■ Board Retreat Update 	John DeYoe
12:15 p.m. – 12:20 p.m.	<ul style="list-style-type: none"> ■ Attorney Update 	Sara McGrane
12:20 p.m. – 12:25 p.m.	<ul style="list-style-type: none"> ■ New or Unfinished Business <ul style="list-style-type: none"> ● Acknowledgement – David Jones – 10 years of service ● Acknowledgement – Judy Kimmes – 25 years of service 	Directors Jerry Pittman Jerry Pittman
12:25 p.m. – 12:55 p.m.	<ul style="list-style-type: none"> ■ Recess/Lunch 	
12:55 p.m. – 2:00 p.m.	<ul style="list-style-type: none"> ■ Executive Session (Closed) <ul style="list-style-type: none"> ● Dakota Electric Deep Dive Team Report on Great River Energy's Model for the Connexus Exit 	Directors Dan Haller Doug Larson Rich Macke Staff
2:00 p.m.	<ul style="list-style-type: none"> ■ Adjournment 	
	<ul style="list-style-type: none"> ■ RESOURCE MATERIALS <ul style="list-style-type: none"> ● Monthly Financial Statements ● Board Calendars ● Donation Summary ● Monthly News Clips 	

Revised 4/26/2022