



DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, June 30, 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 	Paul Bakken
8:30 a.m. – 9:15 a.m.	<ul style="list-style-type: none"> ■ Closed Executive Session – Review CEO Transition Planning <ul style="list-style-type: none"> ● Section I, Policy 6.3, CEO Search <i>(for reference only)</i> 	Directors Sara McGrane Melissa Cherney
9:15 a.m. – 9:20 a.m.	<ul style="list-style-type: none"> ■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments 	Paul Bakken Paul Bakken Paul Bakken
9:20 a.m. – 9:21 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 May 26, 2022 Board Meeting ● Attorney’s Monthly Board Fees – Resolution 22-6-1 ● Attorney’s Monthly Board Fees ● Amendment and Restatement of Retirement Security and/or 401K Pension Plans – Resolution 22-6-2 ● 2021 Draft Form 990 	Paul Bakken
9:21 a.m. – 9:50 a.m.	<ul style="list-style-type: none"> ■ DEA Solar Performance Review 	Jon Beyer Jeff Schoenecker
9:50 a.m. – 10:00 a.m.	<ul style="list-style-type: none"> ■ Future Timing of Annual Board Retreat 	Paul Bakken



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10:15 a.m. – 10:25 a.m.	<ul style="list-style-type: none"> ■ Recess 	
10:25 a.m. – 10:45 a.m.	<ul style="list-style-type: none"> ■ Great River Energy <ul style="list-style-type: none"> ● Dakota Electric Director Guest Attendance at Great River Energy Board Meeting October 5-6, 2022 <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 ● GRE DSM & 5% Renewable Option Meeting Notes <p><u>Committee Minutes</u></p> <ul style="list-style-type: none"> ● Corporate Services ● Finance and Audit ● Power Supply ● Transmission 	Margaret Schreiner Clay Van De Bogart Paul Bakken
10:45 a.m. – 10:55 a.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association <ul style="list-style-type: none"> ● June Meeting Summary 	Stacy Miller
10:55 a.m. – 11:30 a.m.	<ul style="list-style-type: none"> ■ CEO Report/Strategic Plan <ul style="list-style-type: none"> - Jon Beyer - Betty Jo Kiesow - Corey Hintz - Mjyke Nelson - Jeff Schoenecker - Adam Heinen - Greg Miller 	Greg Miller



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11:30 a.m. – 11:35 a.m.	<ul style="list-style-type: none"> ■ Attorney Update 	Sara McGrane
11:35 a.m. – 11:40 a.m.	<ul style="list-style-type: none"> ■ Announcements 	Directors
11:40 a.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 6/29/2022