

# BOARD AGENDA

## August 25, 2022 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m.	Call to order	Paul Bakken
8:30 a.m. – 9:15 a.m.	Closed executive session — Great River Energy Special Member Meeting	Directors Steve Yoch Senior Staff
9:15 a.m. – 9:25 a.m.	Closed executive session – Thomson Reuters	Directors Sara McGrane Senior Staff
9:25 a.m. – 9:35 a.m.	Recess	
9:35 a.m. – 9:45 a.m.	<ul style="list-style-type: none"><li>▪ Pledge of Allegiance</li><li>▪ Additions or changes to agenda</li><li>▪ Visiting member comments</li></ul>	Paul Bakken
	Consent Agenda	
9:45 a.m. – 9:46 a.m.	<ul style="list-style-type: none"><li>▪ Minutes of July 28, 2022, board meeting</li><li>▪ July board legal fees</li></ul>	Paul Bakken
9:46 a.m. – 9:56 a.m.	<ul style="list-style-type: none"><li>▪ Vote in Connection with the August 30, 2022 Great River Energy Special Member Meeting – Resolution 22-8-1</li><li>▪ Special Meeting Voting Delegate</li></ul>	Paul Bakken
	Unclaimed Capital Credits, Scholarships and Donations Committee Update	
9:56 a.m. – 10:00 a.m.	<ul style="list-style-type: none"><li>▪ Approval of distribution of scholarship and non-scholarship donations funds for the 2022/2023 school year</li></ul>	Committee Chair

<b>10:00 a.m. – 10:20 a.m.</b>	Strategic Planning Touchpoint	Greg Miller
<b>10:20 a.m. – 10:30 a.m.</b>	Recess	
<b>10:30 a.m. – 10:50 a.m.</b>	CEO Report/Strategic Plan	Greg Miller
<b>10:50 a.m. – 11:05 a.m.</b>	Great River Energy Update (No Meetings in August) <ul style="list-style-type: none"> <li>▪ Member Manager Report</li> </ul>	Clay Van De Bogart Margaret Schreiner
<b>11:05 a.m. – 11:15 a.m.</b>	Minnesota Rural Electric Association Update <ul style="list-style-type: none"> <li>▪ MREA August Meeting Summary</li> </ul>	Stacy Miller
<b>11:15 a.m. – 11:20 a.m.</b>	Energy Issues Summit Report	Ken Danner John DeYoe Adam Heinen Greg Miller Stacy Miller Margaret Schreiner
<b>11:20 – 11:25 a.m.</b>	Dakota County Fair 4-H Livestock Auction Report	Stacy Miller
<b>11:25 a.m. – 11:30 a.m.</b>	Audit Committee Update	Jerry Pittman
<b>11:30 a.m. – 11:35 a.m.</b>	Attorney Update	Sara McGrane
<b>11:35 a.m. – 11:40 a.m.</b>	Announcements	Directors
<b>11:40 a.m.</b>	Adjournment	
	Resource Materials <ul style="list-style-type: none"> <li>▪ Monthly Financial Statements</li> <li>▪ Cooperative Scorecard</li> <li>▪ Board Meeting Dates</li> </ul>	