

BOARD AGENDA

September 29, 2022 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m.	Call to order	Paul Bakken
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	Paul Bakken
8:35 a.m. – 8:36 a.m.	Consent agenda <ul style="list-style-type: none">▪ Minutes of August 25, 2022, board meeting▪ August board legal fees▪ Support of the 2023 Dakota Cares campaign – resolution 22-9-1	Paul Bakken
8:36 a.m. – 8:50 a.m.	Electric vehicle future	Adam Heinen
8:50 a.m. – 9:00 a.m.	Long range financial forecast – resolution 22-9-2	Corey Hintz
9:00 a.m. – 10:15 a.m.	Strategic planning touchpoint	Greg Miller
10:15 a.m. – 10:25 a.m.	Recess	
10:25 a.m. – 10:45 a.m.	CEO Report	Greg Miller
10:45 a.m. – 11:15 a.m.	Great River Energy update <ul style="list-style-type: none">▪ GRE board meeting summary▪ GRE board meeting Minutes▪ Member manager report <p>*No Committee meetings this month</p>	Margaret Schreiner Clay Van De Bogart

11:15 a.m. – 11:25 a.m.	Minnesota Rural Electric Association update	Stacy Miller
11:25 a.m. – 11:30 a.m.	NRECA region 5 & 6 meetings – September 21-23	John DeYoe Bill Middlecamp
11:30 a.m. – 11:40 a.m.	Legislative session – September 26-28	Margaret Schreiner Greg Miller Adam Heinen
11:40 a.m. – 11:45 a.m.	Attorney update	Sara McGrane
11:45 a.m. – 11:50 a.m.	<p>Incumbent indication of interest to seek re-election:</p> <ul style="list-style-type: none"> - John DeYoe / District 1 - Bill Middlecamp / District 2 - Margaret Schreiner / District 3 - Paul Bakken / District 4 	Paul Bakken
	2022-2023 election timeline	
11:50 a.m. – 11:55 a.m.	Announcements	Directors
11:55 a.m. – 12:00 p.m.	Closed executive session – CEO transition update	Directors Sara McGrane Melissa Cherney
12:00 p.m.	Adjournment	
	<p>Resource materials</p> <ul style="list-style-type: none"> ▪ Monthly financial statements ▪ Cooperative scorecard ▪ Board meeting dates 	