




Your Touchstone Energy® Cooperative 

DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, May 26, 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. – 9:30 a.m.	<ul style="list-style-type: none"> ■ Closed Executive Session – Annual Board Reorganization <ul style="list-style-type: none"> ● Section I, Policy 4.5 – Elections by the Board of Directors (for reference only, policy is up to date) ● Election of Board Officers (One Year Term) ● Election of GRE Directors (One Year Term) ● Election of MREA Director (One Year Term) ● Director Seating Assignments ● 2021 Committee Appointments (for reference) ● Appointment – Unclaimed Capital Credits, Scholarships and Donation Committee ● Appointment – CEO Compensation and Performance Review Committee ● Appointment – Audit Committee ● Appointment – Election Committee (<i>Appointments will be elected board members from 2021 – Jerry Pittman, Clay Van De Bogart, Judy Kimmes and Ken Danner</i>) ● Treasurer Delegation of Authority – (<i>f necessary</i>) ● 2022 Director Compensation Review ● Annual Director Certification ● Certification of Automobile License and Insurance Coverage Form 	Directors Melissa Cherney Sara McGrane



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9:30 a.m. – 9:35 a.m.	<ul style="list-style-type: none"> ■ Pledge of Allegiance ■ Additions or Changes to Agenda ■ Visiting Member Comments 	Board Chair Board Chair Board Chair
9:35 a.m. – 9:36 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 April 28, 2022 Board Meeting ● Attorney’s Monthly Fees – Resolution 22-5-1 ● Attorney’s Monthly Fees 	
9:36 a.m. – 10:15 a.m.	<ul style="list-style-type: none"> ■ CEO Report/Strategic Plan <ul style="list-style-type: none"> - Corey Hintz - Mjyke Nelson - Jeff Schoenecker - Adam Heinen - Jon Beyer - Greg Miller 	Greg Miller
10:15 a.m. – 10:30 a.m.	<ul style="list-style-type: none"> ■ Recess 	
10:30 a.m. – 12:00 p.m.	<ul style="list-style-type: none"> ■ Great River Energy <ul style="list-style-type: none"> ● Dakota Electric Governance – <i>post Connexus exit</i> 	David Saggau
12:00 p.m. – 12:30 p.m.	<ul style="list-style-type: none"> ■ Recess/Lunch 	
12:30 p.m. – 1:10 p.m.	<ul style="list-style-type: none"> ■ Post-Election Wrap Up – Survey & Ballot Systems <ul style="list-style-type: none"> ● 2022 Distribution of Web Votes Report ● 2022 Voter Survey Report ● 2022 Daily Participation Report 	Tony Hoff



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	<ul style="list-style-type: none"> ● 2022 Analytics Report ● 2022 Point of Contact Report ● 2022 Annual Election Official Vote Tabulation ● Survey & Ballot Systems Presentation 	
1:10 p.m. – 1:15 p.m.	<ul style="list-style-type: none"> ■ 2022-2024 Corporate Insurance – Resolution 22-5-2 	Corey Hintz
1:15 p.m. – 1:35 p.m.	<ul style="list-style-type: none"> ■ Great River Energy <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 	Clay Van De Bogart Margaret Schreiner
1:35 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ■ Minnesota Rural Electric Association <ul style="list-style-type: none"> ● Proposed Resolution for Consumer Metrics for EV Vehicles 	Stacy Miller
1:45 p.m. – 1:50 p.m.	<ul style="list-style-type: none"> ■ Attorney Update 	Sara McGrane
1:50 p.m. – 2:40 p.m.	<ul style="list-style-type: none"> ■ Duties of Directors 	Sara McGrane



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2:40 p.m. – 2:45 p.m.	<ul style="list-style-type: none"> ■ New or Unfinished Business 	Directors
2:45 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 5/18/2022