



DAKOTA ELECTRIC ASSOCIATION
Board of Directors Virtual Meeting

Agenda

Thursday, July 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 	Paul Bakken
8:30 a.m. – 9:15 a.m.	<ul style="list-style-type: none"> ■ Closed Executive Session – Review CEO Transition Planning 	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 June 30, 2022 Board Meeting ● Attorney’s Monthly Board Fees – Resolution 22-7-1 ● Attorney’s Monthly Board Fees ● 2023 Board and Annual Meeting Dates ● Charitable Organization Annual Report – Resolution 22-7-2 	Paul Bakken
9:21 a.m. – 9:40 a.m.	<ul style="list-style-type: none"> ■ Safety Update 	Brandon Lunde
9:40 a.m. – 9:50 a.m.	<ul style="list-style-type: none"> ■ Emergency Communication Plan 	Joe Miller



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9:50 a.m. – 10:20 a.m.	<ul style="list-style-type: none"> ■ CEO Report/Strategic Plan <ul style="list-style-type: none"> • Review report format 	Greg Miller Paul Bakken
10:20 a.m. – 10:35 a.m.	■ Recess	
10:35 a.m. – 11:15 a.m.	■ Capital Credits Education	Carla Henke Corey Hintz
11:15 a.m. – 11:25 a.m.	■ Quarterly Financial Report	Corey Hintz
11:25 a.m. – 11:45 a.m.	<ul style="list-style-type: none"> ■ Great River Energy <li style="padding-left: 20px;"><u>Big Three:</u> <li style="padding-left: 40px;">1. GRE Strategic Planning <li style="padding-left: 40px;">2. GRE Rate Trajectory <li style="padding-left: 40px;">3. GRE Communication Transparency <li style="padding-left: 20px;"> <ul style="list-style-type: none"> • GRE Board Meeting Summary and Minutes • Member Manager Report <li style="padding-left: 20px;"><u>Committee Minutes</u> <li style="padding-left: 40px;"> <ul style="list-style-type: none"> • Corporate Services • Finance and Audit • Power Supply • Transmission 	Clay Van De Bogart Margaret Schreiner
11:45 a.m. – 11:55 a.m.	■ Minnesota Rural Electric Association	Stacy Miller
11:55 a.m. – 12:30 p.m.	■ Lunch Recess	



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12:30 p.m. – 12:35 p.m.	■ CoBank Energy Conference Update	John DeYoe
12:35 p.m. – 12:40 p.m.	■ Attorney Update	Sara McGrane
12:40 p.m. - 12:45 p.m.	■ Dakota County Fair 4-H Livestock Auction Participation Review – August 13, 2022	Paul Bakken
12:45 p.m. – 12:50 p.m.	■ Announcements	Directors
12:50 p.m.	■ Adjournment	
	■ RESOURCE MATERIALS <ul style="list-style-type: none"> ● Monthly Financial Statements ● Board Calendars ● Donation Summary ● Monthly News Clips 	

Revised 7/21/2022