

BOARD AGENDA

October 27, 2022 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
9:00 a.m.	Call to order	Paul Bakken
9:00 a.m. – 9:05 a.m.	<ul style="list-style-type: none">▪ Pledge of Allegiance▪ Additions or changes to agenda▪ Visiting member comments	Paul Bakken
9:05 a.m. – 9:06 a.m.	<p>Consent agenda</p> <ul style="list-style-type: none">▪ Minutes of September 29, 2022 board meeting▪ Minutes of October 10 , 2022 special board meeting▪ September board legal fees▪ 2023-2026 construction contract unit contractor – resolution 22-10-1▪ Eidswold Substation switchgear purchase – resolution 22-10-2▪ ACSR cable purchase – resolution 22-10-3▪ Secondary cable purchase – resolution 22-10-4▪ Capital credit general retirement – resolution 22-10-5▪ Prairie Island Energy, LLC power purchase agreement – resolution 22-10-6	Paul Bakken
9:06 a.m. – 9:20 a.m.	Judy Kimmes remembrance	Directors
9:20 a.m. – 9:30 a.m.	Quarterly finance update	Corey Hintz
9:30 a.m. – 9:45 a.m.	CEO report	Greg Miller

9:45 a.m. – 10:15 a.m.	2023 Great River Energy preliminary budget	Adam Heinen Greg Miller Margaret Schreiner Clay Van De Bogart
10:15 a.m. – 10:20 a.m.	Great River Energy guest director report	Bill Middlecamp Stacy Miller
	Great River Energy update <ul style="list-style-type: none"> ▪ GRE board meeting summary ▪ GRE board meeting minutes ▪ Member manager report 	
10:20 a.m. – 10:40 a.m.	Committee Minutes <ul style="list-style-type: none"> ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission 	Clay Van De Bogart Margaret Schreiner
	Minnesota Rural Electric Association update	
10:40 a.m. – 10:50 a.m.	<ul style="list-style-type: none"> ▪ MREA board meeting summary ▪ 2023 MREA legislative priorities 	Stacy Miller
10:50 a.m. – 10:55 a.m.	Attorney update	Sara McGrane
10:55 a.m. – 11:00 a.m.	Announcements	Directors
	2022 – 2023 Education donation recipients	
11:00 a.m. – 11:15 a.m.	<ul style="list-style-type: none"> ▪ Jason Berg, Superintendent Farmington School District ▪ Jeff Sampson, Superintendent Cannon Falls School District ▪ Michael Berndt, President of Dakota County Technical College 	Jon Beyer
11:15 a.m.	Adjournment	
11:15 a.m. – 11:30 a.m.	Board photos	
11:30 a.m.	Lunch	

Resource materials

- Monthly financial statements
- Cooperative scorecard
- Board meeting dates