

BOARD AGENDA

December 22, 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. – 8:45 a.m.	MN NRECA Youth Leadership Council Representative	Sarah Rauf
8:45 a.m. – 8:50 a.m.	2022 – 2023 Education donation recipient <ul style="list-style-type: none">▪ Matt Hillmann, Superintendent Northfield School District	Jon Beyer
8:50 a.m. – 8:51 a.m.	Consent agenda <ul style="list-style-type: none">▪ Minutes of November 17, 2022 board meeting▪ November board legal fees▪ Meter purchase – resolution 22-12-1	Paul Bakken
8:51 a.m. – 10:35 a.m.	2023 Budget Presentation <ul style="list-style-type: none">▪ 2023 budget executive summary▪ 2023 operating budget and three-year budget – resolution 22-12-2	Greg Miller Corey Hintz
10:35 a.m. – 10:45 a.m.	Recess	
10:45 a.m. – 10:50 a.m.	Legislative event	Margaret Schreiner

10:50 a.m. – 11:25 a.m.	<p>Risk register review</p> <ul style="list-style-type: none"> ▪ Draft risk register ▪ DEA risk mitigation form – risk 68 ▪ DEA risk mitigation form – risk 69 ▪ DEA risk mitigation form – safety 2023 ▪ DEA risk mitigation form – safety metrics 	Greg Miller
11:25 a.m. – 11:40 a.m.	CEO report	Greg Miller
11:40 a.m. – 12:00 p.m.	<p>Great River Energy update</p> <ul style="list-style-type: none"> ▪ GRE board meeting summary ▪ GRE board meeting minutes ▪ Member manager report <p>Committee Minutes</p> <ul style="list-style-type: none"> ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission 	Clay Van De Bogart Margaret Schreiner
12:00 p.m. – 12:30 p.m.	Recess/lunch	
12:30 p.m. – 12:40 p.m.	<p>Minnesota Rural Electric Association update</p> <ul style="list-style-type: none"> ▪ Safety video ▪ December meeting summary 	Stacy Miller
12:40 p.m. – 12:45 p.m.	<p>Drawings to appoint 2023 Nominating Committee</p> <ul style="list-style-type: none"> ▪ 2023 Nominating Committee applicants ▪ 2023 board candidate applicants ▪ Board candidate interviews – Tuesday, January 24, 2023 ▪ 2023 balloted candidate election rules meeting – Thursday, February 23, 2023 	Melissa Cherney
12:45 p.m. – 12:50 p.m.	Attorney update	Sara McGrane
12:50 p.m. – 12:55 p.m.	Announcements	Directors

12:55 p.m. – 2:00 p.m.	Executive closed session <ul style="list-style-type: none">▪ CEO search discussion	Directors Sara McGrane
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2:00 p.m. – 2:05 p.m.	Initiation of board action – CEO search	Paul Bakken
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2:05 p.m.	Adjournment	
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Resource materials

- Monthly financial statements
 - Cooperative scorecard
 - Board meeting dates
 - News clips
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