

BOARD AGENDA

November 17, 2022 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m.	Call to order	Paul Bakken
8:30 a.m. – 9:10 a.m.	Executive Session – Cybersecurity Update	Directors Dan Haller Staff
9:10 a.m. – 9:15 a.m.	<ul style="list-style-type: none">▪ Pledge of Allegiance▪ Additions or changes to agenda▪ Visiting member comments	Paul Bakken
9:15 a.m. – 9:16 a.m.	Consent agenda <ul style="list-style-type: none">▪ Minutes of October 27, 2022 board meeting▪ October board legal fees▪ Attorney annual fee proposal▪ Bad debt write off – resolution 22-11-1▪ Southern Minnesota Municipal Power Agency power supply contract – resolution 22-11-2	Paul Bakken
9:16 a.m. – 9:45 a.m.	MREA 2023 legislative priorities – Dakota Electric Input	Mike Bull Jenny Glumack
9:45 a.m. – 9:50 a.m.	Section II Policy Update <ul style="list-style-type: none">▪ Policy Book Section II, Policy 1, Employee Leave Benefits, with the edits noted, effective 11-17-2022	Dan Haller
9:50 a.m. – 9:55 a.m.	2023 board meeting date changes	Melissa Cherney
9:55 a.m. – 10:10 a.m.	CEO Report	Greg Miller

10:10 a.m. – 10:20 a.m.	Recess	
	2023/2024 Construction budget/strategic initiative	
	<ul style="list-style-type: none"> ▪ construction budget summary (Including AGi) ▪ construction budget (excluding AGi) 	
10:20 a.m. – 11:20 a.m.	<ul style="list-style-type: none"> ▪ construction budget report summary ▪ construction budget accounting summary ▪ construction budget data ▪ construction budget – resolution 22-11-3 	Davin Peterson Betty Jo Kiesow
	Great River Energy update	
	<ul style="list-style-type: none"> ▪ GRE board meeting summary ▪ GRE board meeting minutes ▪ Member manager report 	
11:20 a.m. – 11:40 a.m.	Committee Minutes	Clay Van De Bogart Margaret Schreiner
	<ul style="list-style-type: none"> ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission 	
11:40 a.m. – 11:50 a.m.	Minnesota Rural Electric Association update	Stacy Miller
	<ul style="list-style-type: none"> ▪ 2022 MREA Strategic Scoring Plan 	
11:50 a.m. – 11:55 a.m.	NARUC Report	Paul Bakken Greg Miller Adam Heinen
11:55 a.m. – 12:00 p.m.	Attorney update	Dan Haller
12:00 p.m. – 12:35 p.m.	Lunch Recess	
12:35 p.m. – 1:35 p.m.	Strategic Plan and Risk Register Discussion	Greg Miller Matt Gilley David Sommer
	<ul style="list-style-type: none"> ▪ Draft Strategic Plan ▪ Risk Register Example 	
1:35 p.m. – 1:40 p.m.	Announcements	Directors
1:40 p.m.	Adjournment	

Resource materials

- Monthly financial statements
- Cooperative scorecard
- Board meeting dates