

BOARD AGENDA

January 26, 2023 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. – 9:35 a.m.	Director Bill Holton <ul style="list-style-type: none">▪ Remembrance▪ Appointment of Secretary▪ Remainder of term	
9:35 a.m. – 9:36 a.m.	Consent agenda <ul style="list-style-type: none">▪ Minutes of December 22, 2022 board meeting▪ December board legal fees▪ Substation switchgear unit purchase – resolution 23-1-1▪ Eidswold Substation land purchase – resolution 23-1-2▪ City of Eagan electric franchise fee – resolution 23-1-3▪ Approval and acceptance of offer to amend power purchase contract – resolution 23-1-4	Paul Bakken
9:36 a.m. – 10:30 a.m.	Risk register and strategic plan review <ul style="list-style-type: none">▪ Strategic Plan▪ Risk Register▪ Risk mitigation forms	Greg Miller

10:30 a.m. – 10:40 a.m.	Recess	
10:40 a.m. – 10:55 a.m.	CEO report	Greg Miller
10:55 a.m. – 11:05 a.m.	RTA tutorial	Adam Heinen Corey Hintz
11:05 a.m. – 11:10 a.m.	2023 Youth Tour <ul style="list-style-type: none"> ▪ March 13, 2023 – Interviews 	Melissa Cherney
11:10 a.m. – 11:30 a.m.	Great River Energy update <ul style="list-style-type: none"> ▪ GRE board meeting summary ▪ GRE board meeting minutes ▪ Member manager report Committee Minutes <ul style="list-style-type: none"> ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission 	Margaret Schreiner Clay Van De Bogart
11:30 a.m. – 11:40 a.m.	Minnesota Rural Electric Association update	Stacy Miller
11:40 a.m. – 11:45 a.m.	Nominating Committee report <ul style="list-style-type: none"> ▪ 2023 Nominating Committee appointed candidates 	Clay Van De Bogart
11:45 a.m. – 11:50 a.m.	Attorney update	Sara McGrane
11:50 a.m. – 11:55 a.m.	Announcements	Directors
11:55 a.m. – 12:00 p.m.	Executive closed session <ul style="list-style-type: none"> ▪ CEO update 	Directors Sara McGrane Melissa Cherney
12:00 p.m.	Adjournment	

Resource materials

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