

BOARD AGENDA

February 23, 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. – 8:40 a.m.	Introduction – New CEO & President Ryan Hentges	Paul Bakken
8:40 a.m. – 8:45 a.m.	Consent agenda <ul style="list-style-type: none">▪ Minutes of January 26, 2023 board meeting▪ January board legal fees▪ City of Eagan electric franchise fee – resolution 23-2-1▪ Contract underground locations work – resolution 23-2-2▪ Distribution transformer purchase – resolution 23-2-3▪ Primary cable purchase – resolution 23-2-4	Paul Bakken
8:45 a.m. – 9:05 a.m.	Rate comparison presentation	Adam Heinen
9:25 a.m. – 9:45 a.m.	Legislative gathering update	Adam Heinen Greg Miller Directors
9:45 a.m. – 9:55 a.m.	MREA Annual Meeting update	Stacy Miller John DeYoe Bill Middlecamp Margaret Schreiner Adam Heinen

9:55 a.m. – 10:15 a.m.	CEO report	Greg Miller
10:15 a.m. – 10:30 a.m.	Recess	
10:30 – 10:40 a.m.	Great River Energy Regional Meetings update	John DeYoe Bill Middlecamp Margaret Schreiner Clay Van De Bogart Jon Beyer Jeff Schoenecker
10:40 a.m. – 11:00 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 (did not meet)	Clay Van De Bogart Margaret Schreiner
11:00 a.m. – 11:10 a.m.	Minnesota Rural Electric Association update <ul style="list-style-type: none"> ▪ Information handouts 	Stacy Miller
11:10 a.m. – 11:15 a.m.	Nominating Committee report	Clay Van De Bogart
11:15 a.m. – 11:20 a.m.	Audit Committee report	Jerry Pittman
11:20 a.m. – 11:30 a.m.	Solar Install Update	Jon Beyer
11:30 a.m. – 11:35 a.m.	Attorney update	Sara McGrane
11:35 a.m. – 11:40 a.m.	Announcements	Directors
11:40 a.m.	Adjournment	
	Resource materials <ul style="list-style-type: none"> ▪ Monthly financial statements ▪ Board meeting dates 	