

# BOARD AGENDA

## April 27, 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"><li>▪ Pledge of Allegiance</li><li>▪ Additions or changes to agenda</li><li>▪ Visiting member comments</li></ul>	Paul Bakken
8:35 a.m. – 8:40 a.m.	Consent agenda <ul style="list-style-type: none"><li>▪ <b>March 23, 2023 board meeting minutes</b></li><li>▪ <b>March board legal fees</b></li><li>▪ <b>2022 patronage capital allocation – resolution 23-4-1</b></li></ul>	Paul Bakken
8:40 a.m. – 9:10 a.m.	SRSQ Update <ul style="list-style-type: none"><li>▪ <b>2022 SRSQ report</b></li><li>▪ <b>2022 SRSQ presentation</b></li><li>▪ <b>SRSQ update and standards 2023 approval – resolution 23-4-2</b></li></ul>	Craig Turner
9:10 a.m. – 9:25 a.m.	Quarterly Financial Update	Corey Hintz
9:25 a.m. – 10:00 a.m.	CEO report	Ryan Hentges
10:00 a.m. – 10:15 a.m.	Recess	

Great River Energy update

- **GRE board meeting summary**
- **GRE board meeting minutes**
- **Member manager report**

10:15 a.m. – 10:35 a.m.

Committee Minutes

- **Corporate Services**
- **Finance and Audit**
- **Power Supply**
- **Transmission**

Clay Van De Bogart  
Margaret Schreiner

10:35 a.m. – 10:45 a.m.

Minnesota Rural Electric Association update

Stacy Miller

10:45 a.m. – 10:50 a.m.

Attorney update

Sara McGrane

10:50 a.m. – 11:00 a.m.

2023 Board Compensation Adjustment

- **Director Compensation History**

Paul Bakken

10:50 a.m. – 11:00 a.m.

Announcements

- **Board Dress Code**

Directors

11:00 a.m.

Adjournment

Resource materials

- **Monthly financial statements**
- **Board meeting dates**