

BOARD AGENDA

May 25, 2023 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m.	Call to order	Paul Bakken
	Closed Executive First Session – Annual Board Reorganization	
	<ul style="list-style-type: none">▪ Election of Board Officers▪ Treasurer delegation of authority (if necessary)▪ Election of Great River Energy Directors▪ Election of Minnesota Rural Electric Association Director▪ Director seating assignments▪ Committee Appointments	
8:30 a.m. – 9:30 a.m.	<ul style="list-style-type: none">– 2022 Committee Appointments (for reference only)– Unclaimed Capital Credits, Scholarships and Donation Committee– CEO Compensation and Performance Review Committee– Audit Committee– Board Retreat Committee– Election Committee (2022 elected directors)	Directors Melissa Cherney Sara McGrane
9:30 a.m. – 9:35 a.m.	Recess	
9:35 a.m. – 10:05 a.m.	Closed Executive Second Session – Staffing Discussion	Directors Sara McGrane Ryan Hentges Melissa Cherney

10:05 a.m. – 10:10 a.m. Recess

10:10 a.m. – 10:15 a.m.

- Pledge of Allegiance
- Additions or changes to agenda
- Visiting member comments

 Board Chair

10:15 a.m. – 10:16 a.m. Consent agenda

- **April 27, 2023 board meeting minutes**
- **April board legal fees**
- **2024 board meeting dates**

 Board Chair

10:16 a.m. – 10:20 a.m. **2023-2024 corporate insurance – resolution 23-5-1** Corey Hintz

10:20 a.m. – 10:35 a.m. Safety update Brandon Lunde

10:35 a.m. – 10:45 a.m. Recess

10:45 a.m. – 11:30 a.m. Post-election review

- **2023 distribution of web votes report**
- **2023 voter survey report**
- **2023 daily participation report**
- **2023 analytics report**
- **2023 point of contact report**
- **2023 annual election official vote tabulation**
- **Survey & Ballot Systems presentation**

 Tony Hoff

11:30 a.m. – 11:50 a.m. **CEO report** Ryan Hentges

11:50 a.m. – 12:30 p.m. Recess/Lunch

12:30 p.m. – 12:40 p.m. Member data and privacy meeting update Adam Heinen

Great River Energy update

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

12:40 p.m. – 12:50 p.m.

Committee Minutes

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

Margaret Schreiner
Clay Van De Bogart

Minnesota Rural Electric Association update

12:50 p.m. – 1:00 p.m.

- **Empowering Rural America Program (NEW ERA)**

Stacy Miller

1:00 p.m. – 1:05 p.m.

Attorney update

Sara McGrane

1:05 p.m.

Adjournment

Resource materials

- **Monthly financial statements**
- **2023 Board meeting dates**