

BOARD AGENDA

July 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">▪ Pledge of Allegiance▪ Additions or changes to agenda▪ Visiting member comments	Paul Bakken
8:35 a.m. – 8:36 a.m.	Consent agenda <ul style="list-style-type: none">▪ May 25, 2023 board meeting minutes▪ May board legal fees▪ June board legal fees▪ Charitable Organization Annual Report – Resolution 23-7-1	Paul Bakken
8:36 a.m. – 8:40 a.m.	Meeting and event delegates: <ul style="list-style-type: none">▪ Dakota County Fair 4-H Livestock Auction Participation – August 12, 2023 at 10:00 a.m. (2022 – Stacy Miller)▪ NRECA/CFC District 6 Meeting, Des Moines, IA – September 12-14, 2023 (2022 – John DeYoe and alt. Bill Middlecamp)▪ NARUC 135th Annual Meeting, La Quinta, CA – November 12-15, 2023 (2022 – Chair, CEO and VP of Regulatory)	Paul Bakken
8:40 a.m. – 8:55 a.m.	REPAC check distribution discussion	John DeYoe
8:55 a.m. – 9:00 a.m.	Recess	

9:00 a.m. – 9:45 a.m.	Executive closed session <ul style="list-style-type: none"> ▪ Great River Energy – Power supply contract extension discussion 	Directors Sara McGrane David Saggau Staff
9:45 a.m. – 10:00 a.m.	Recess	
10:00 a.m. – 10:10 a.m.	Policy Updates <ul style="list-style-type: none"> ▪ Section I, Policy 1.5 – Code of Ethics ▪ Section II, Policy 1 – Employee leave benefits ▪ Section II, Policy 7 – Drug and alcohol testing for all employees other than commercial 	Sara McGrane
10:10 a.m. – 10:25 a.m.	Financial update	Corey Hintz
10:25 a.m. – 11:10 a.m.	Power supply workshop	Ryan Hentges
11:10 a.m. – 11:30 a.m.	CEO report	Ryan Hentges
11:30 a.m. – 12:05 p.m.	Lunch recess	
12:05 p.m. – 12:25 p.m.	Great River Energy update <ul style="list-style-type: none"> ▪ GRE June board meeting summary ▪ GRE June board meeting minutes Committee Minutes (<i>June only – no July meetings</i>) <ul style="list-style-type: none"> ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission 	Clay Van De Bogart Margaret Schreiner
12:25 p.m. – 12:40 p.m.	Minnesota Rural Electric Association update <ul style="list-style-type: none"> ▪ MREA’s GRIP plan 	John DeYoe
12:40 p.m. – 12:55 p.m.	2023 Board retreat update	Stacy Miller
12:55 p.m. – 1:00 p.m.	Attorney update	Sara McGrane
1:00 p.m.	Adjournment	

Resource materials

- **Monthly financial statements**
- **Community activities report**
- **2023 Board meeting dates**