

# BOARD AGENDA

## August 24, 2023 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
9:00 a.m.	Call to order	Paul Bakken
9:00 a.m. – 9:15 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
9:15 a.m. – 9:20 a.m.	Consent agenda <ul style="list-style-type: none"><li>▪ <b>July 27, 2023 board meeting minutes</b></li><li>▪ <b>July board legal fees</b></li></ul>	Paul Bakken
9:20 a.m. – 10:05 a.m.	Executive closed session <ul style="list-style-type: none"><li>▪ Great River Energy – Power supply contract extension discussion</li></ul>	Directors Steve Yoch Staff
10:05 a.m. – 10:10 a.m.	<b>Approval to offer an extension of the term of Great River Energy’s member power purchase contracts – Resolution 23-8-1</b>	Paul Bakken
10:10 a.m. – 10:20 a.m.	Recess	
10:20 a.m. – 10:30 a.m.	Policy Updates <b>Section I, Policy 3.3 – Procurement of materials and equipment and awarding of construction contracts</b>	Betty Jo Kiesow
10:30 a.m. – 10:45 a.m.	Federal loan update	Betty Jo Kiesow

10:45 a.m. – 10:50 a.m.	Board retreat update	Stacy Miller
10:50 a.m. – 11:10 a.m.	CEO report	Ryan Hentges
11:10 a.m. – 11:30 a.m.	Great River Energy update <ul style="list-style-type: none"> <li>▪ GRE July board meeting summary</li> <li>▪ GRE July board meeting minutes</li> </ul> Committee Minutes (No meetings in August)	Margaret Schreiner Clay Van De Bogart
11:30 a.m. – 11:40 a.m.	Minnesota Rural Electric Association update <ul style="list-style-type: none"> <li>▪ August meeting notes</li> </ul>	John DeYoe
11:40 a.m. – 11:45 a.m.	Dakota County 4-H Auction update	Terry Donnelly Jenny Hoeft Stacy Miller
11:45 a.m. – 11:50 a.m.	Audit Committee update	Jerry Pittman
11:50 a.m. – 11:55 a.m.	Unclaimed Capital Credits, Scholarships and Donations Committee update	Committee Chair
11:55 a.m. – 12:40 p.m.	Lunch recess	
12:40 p.m. – 12:45 p.m.	Attorney update	Sara McGrane
12:45 p.m. – 1:15 p.m.	Executive closed session <ul style="list-style-type: none"> <li>▪ Legal findings on investigation of complaints and next steps for moving forward</li> </ul>	Directors Sara McGrane Ryan Hentges Melissa Cherney
1:15 p.m.	Adjournment	
	Resource materials <ul style="list-style-type: none"> <li>▪ Monthly financial statements</li> <li>▪ Community activities report</li> <li>▪ 2023 Board meeting dates</li> <li>▪ 2024 Board meeting dates</li> </ul>	