

BOARD AGENDA

September 28, 2023 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m.	Call to order	Paul Bakken
8:30 a.m. – 8:45 a.m.	<ul style="list-style-type: none">▪ Pledge of Allegiance▪ Additions or changes to agenda▪ Visiting member comments	Paul Bakken
8:45 a.m. – 9:00 a.m.	Policy Updates <ul style="list-style-type: none">▪ Section I, Policy 1.5 – Code of Ethics	Sara McGrane
9:00 a.m. – 9:05 a.m.	Consent agenda <ul style="list-style-type: none">▪ August 24, 2023 board meeting minutes▪ August board legal fees▪ 2022 form 990	Paul Bakken
9:05 a.m. – 9:20 a.m.	DE&I Board Initiative	Paul Bakken
9:20 a.m. – 9:50 a.m.	Executive closed session <ul style="list-style-type: none">▪ 2024 labor budget items	Directors Sara McGrane Staff
9:50 a.m. – 10:00 a.m.	Executive closed session <ul style="list-style-type: none">▪ Great River Energy – wind contract	Directors Sara McGrane Staff
10:00 a.m. – 10:05 a.m.	Approval of NextEra Energy Resources – amended terms for Dodge County wind energy purchase – Resolution 23-9-1	Paul Bakken
10:05 a.m. – 10:20 a.m.	Recess	

10:20 a.m. – 10:50 a.m.	Board consultant update ▪ References	Sara McGrane
10:50 a.m. – 11:00 a.m.	Governance definition review	John DeYoe
11:00 a.m. – 11:15 a.m.	Vegetation management update	Jeff Schoenecker
11:15 a.m. – 12:00 p.m.	Facility assessment and business plan	Jeff Schoenecker
12:00 p.m. – 12:40 p.m.	Lunch recess	
12:40 p.m. – 1:10 p.m.	CEO report	Ryan Hentges
1:10 p.m. – 1:30 p.m.	Great River Energy update ▪ GRE September board meeting summary ▪ GRE September board meeting minutes Committee Minutes ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission	Clay Van De Bogart Margaret Schreiner
1:30 p.m. – 1:40 p.m.	Minnesota Rural Electric Association update	John DeYoe
1:40 p.m. – 1:50 p.m.	NRECA Regional 5 & 6 meeting update ▪ Meeting notes	John DeYoe Margaret Schreiner
1:50 p.m. – 2:00 p.m.	Board retreat delegation update	Stacy Miller
2:00 p.m. – 2:05 p.m.	Attorney update	Sara McGrane
2:05 p.m. – 2:15 p.m.	Disposition of extraordinary legal and consultant fees	Sara McGrane

2:15 p.m.

Adjournment

Resource materials

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