

BOARD AGENDA

October 26, 2023 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
9:00 a.m.	Call to order	Paul Bakken
9:00 a.m. – 9:05 a.m.	<ul style="list-style-type: none">▪ Pledge of Allegiance▪ Approval of agenda	Paul Bakken
9:05 a.m. – 9:10 a.m.	Introduction – Trina Sandlie, Vice President of People and Culture	Ryan Hentges
9:10 a.m. – 9:25 a.m.	Executive Closed Session <ul style="list-style-type: none">▪ Large Load Potential	Directors Sara McGrane Staff
9:25 a.m. – 9:45 a.m.	Executive Closed Session <ul style="list-style-type: none">▪ Cybersecurity Update	Directors Sara McGrane Staff
9:45 a.m. – 9:50 a.m.	Recess	
9:50 a.m. – 9:55 a.m.	<ul style="list-style-type: none">▪ Visiting member comments	Paul Bakken
	Consent agenda	
9:55 a.m. – 10:00 a.m.	<ul style="list-style-type: none">▪ September 28, 2023 board meeting minutes▪ September board legal fees▪ Attorney annual fee proposal▪ Bad debt write off – resolution 23-10-1▪ Capital credit general retirement – resolution 23-10-2	Paul Bakken
10:00 a.m. – 10:20 a.m.	Policy Update <ul style="list-style-type: none">▪ Section I, Policy 1.5 – Code of Ethics	Sara McGrane
10:20 a.m. – 10:30 a.m.	Recess	

10:30 a.m. – 11:00 a.m.	Overview of upcoming strategic decisions	Ryan Hentges
11:00 a.m. – 11:20 a.m.	Proposed labor additions	Ryan Hentges
	Power Supply	
	<ul style="list-style-type: none"> ▪ Great River Energy bylaw updates 	Ryan Hentges
11:20 a.m. – 11:40 a.m.	<ul style="list-style-type: none"> – Vote in connection with the November 1, 2023 Great River Energy special member meeting – resolution 23-10-3 	Paul Bakken
	<ul style="list-style-type: none"> – Approval of voting delegate (<i>current: Clay Van De Bogart; alternate: Margaret Schreiner</i>) 	Paul Bakken
	<ul style="list-style-type: none"> ▪ 2024 Preliminary Budget 	Ryan Hentges
11:40 a.m. – 12:00 p.m.	Building update	Jeff Schoenecker
12:00 p.m. – 12:35 p.m.	Recess/Lunch	
12:35 p.m. – 12:50 p.m.	Quarterly financial update	Corey Hintz
12:50 p.m. – 1:10 p.m.	Long-range financial forecast	Corey Hintz
1:10 p.m. – 1:40 p.m.	CEO Report	Ryan Hentges
1:40 p.m. – 1:55 p.m.	CEO Review Process	Paul Bakken
	Great River Energy update	
	<ul style="list-style-type: none"> ▪ GRE October board meeting summary ▪ GRE October board meeting minutes ▪ GRE October MMG meeting summary 	
1:55 p.m. – 2:05 p.m.	Committee Minutes	Margaret Schreiner Clay Van De Bogart
	<ul style="list-style-type: none"> ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission 	
2:05 p.m. – 2:15 p.m.	Minnesota Rural Electric Association update	John DeYoe

2:15 p.m. – 2:20 p.m.

Attorney update

Sara McGrane

2:20 p.m. – 2:25 p.m.

Declaration of intent – 2024 election incumbents

- Jerry Pittman, District 1
- Clay Van De Bogart, District 2
- Ken Danner, District 3
- Jenny Hoeft, District 4

Paul Bakken

2:25 p.m.

Adjournment

Resource materials

- **Monthly financial statements**
- **Community activities report**
- **2023 Board meeting dates**
- **2024 Board meeting dates**