

BOARD AGENDA

January 25, 2024 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
10:45 a.m.	Call to order	Paul Bakken
10:45 a.m. – 10:50 a.m.	<ul style="list-style-type: none">▪ Pledge of Allegiance▪ Approval of agenda	Paul Bakken
10:50 a.m. – 11:05 a.m.	Executive closed session <ul style="list-style-type: none">▪ CEO Performance Evaluation Update	Directors Sara McGrane
11:05 a.m. – 11:10 a.m.	Recess	
11:10 a.m. – 11:15 a.m.	Consent agenda <ul style="list-style-type: none">▪ December 14, 2023 board meeting minutes▪ December board legal fees	Paul Bakken
11:15 a.m. – 12:00 p.m.	Transmission Update	Priti Patel, GRE
12:00 p.m. – 12:35 p.m.	Lunch recess	
12:35 p.m. – 1:15 p.m.	CEO Report	Ryan Hentges
1:15 p.m. – 2:00 p.m.	Executive Closed Session <ul style="list-style-type: none">▪ Large Load Update	Ryan Hentges
2:00 p.m. – 2:30 p.m.	CIS Update	Ryan Hentges Corey Hintz
2:30 p.m. – 2:45 p.m.	Recess	
2:45 p.m. – 3:45 p.m.	2025 Construction budget/strategic initiative <ul style="list-style-type: none">▪ Construction budget summary (including AGi)▪ Construction budget summary (excluding AGi)	Betty Jo Kiesow Davin Peterson

- **Construction budget report summary**
- **Construction budget accounting summary**
- **Construction budget data**
- **Construction budget – resolution 24-1-1**

3:45 p.m. – 3:50 p.m.	IDP Questions	Betty Jo Kiesow
3:50 p.m. – 4:00 p.m.	<p>Great River Energy update</p> <ul style="list-style-type: none"> ▪ GRE January board meeting summary ▪ GRE January board meeting minutes ▪ GRE MMG meeting summary <p>Committee Minutes</p> <ul style="list-style-type: none"> ▪ Corporate Services ▪ Finance and Audit ▪ Power Supply ▪ Transmission 	Margaret Schreiner Clay Van De Bogart
4:00 p.m. – 4:05 p.m.	<p>Minnesota Rural Electric Association update</p> <ul style="list-style-type: none"> ▪ December meeting summary 	John DeYoe
4:05 p.m. – 4:10 p.m.	DEI workgroup update	Stacy Miller
4:10 p.m. – 4:15 p.m.	REPAC update	Stacy Miller
4:15 p.m. – 4:20 p.m.	<p>2024 Nominating Committee Appointments</p> <ul style="list-style-type: none"> ▪ 2024 nominating committee applicants ▪ 2024 board candidate applicants ▪ Candidate interviews – January 31, 2024 	Melissa Cherney
4:20 p.m. – 4:25 p.m.	<p>Delegate Appointment</p> <ul style="list-style-type: none"> ▪ NRECA Annual Meeting – March 1-6, 2024 ▪ MREA Annual Meeting – March 19-20, 2024 	Paul Bakken
4:25 p.m. – 4:30 p.m.	Attorney Update	Sara McGrane
4:30 p.m. – 4:35 p.m.	2024 board meeting calendar review	Clay Van De Bogart
4:35 p.m. – 4:40 p.m.	<p>Director term limit discussion</p> <ul style="list-style-type: none"> ▪ Proposed bylaw amendment 	Clay Van De Bogart

4:40 p.m.

Adjournment

Resource materials

- **Monthly financial statements**
 - **Community activities report**
 - **2.13 charitable giving guideline**
 - **2023 charitable donations**
 - **2024 board meeting dates**
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