

BOARD AGENDA

February 22, 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. – 11:30 a.m.	Executive closed session <ul style="list-style-type: none">▪ CEO performance evaluation discussion	Directors Sara McGrane
11:30 a.m. – 11:35 a.m.	Recess	
11:35 a.m. – 11:40 a.m.	Consent agenda <ul style="list-style-type: none">▪ January 25, 2024 board meeting minutes▪ February 10, 2024 board special meeting minutes▪ January board legal fees	Paul Bakken
11:40 a.m. – 11:55 a.m.	Great River Energy Transmission Service Contract (TSC) <ul style="list-style-type: none">▪ Vote in favor of amendment to appendix B of the TSC – resolution 24-2-1	Ryan Hentges
11:55 a.m. – 12:30 p.m.	Lunch recess	
12:30 p.m. – 1:00 p.m.	CEO Report	Ryan Hentges
1:00 p.m. – 1:45 p.m.	2023 review	Ryan Hentges
1:45 p.m. – 2:05 p.m.	Bill comparison update	Adam Heinen
2:05 p.m. – 2:15 p.m.	Legislative session update and lobby disclosure	Adam Heinen

2:15 p.m. – 2:20 p.m. Recess

2:20 p.m. – 2:30 p.m. Great River Energy update

- GRE February board meeting summary
- GRE February board meeting minutes
- GRE MMG meeting summary
- Director Schreiner’s GRE board and regional meeting report
- Director Van De Bogart’s GRE board and regional meeting report
- Director DeYoe’s GRE regional meeting report

Clay Van De Bogart
Margaret Schreiner

Committee Minutes (did not meet)

2:30 p.m. – 2:35 p.m. Minnesota Rural Electric Association update

- DC legislative visit and MREA report

John DeYoe

2:35 p.m. – 2:40 p.m. Audit committee update

Jerry Pittman

2:40 p.m. – 2:55 p.m. DEI workgroup update

- DEI workgroup report

Stacy Miller

2:55 p.m. – 3:05 p.m. 2024 Board retreat update

- Board retreat report

Stacy Miller

3:05 p.m. – 3:10 p.m. Attorney Update

- Monthly legal report

Sara McGrane

3:10 p.m. – 3:15 p.m. 2024 Annual meeting update

Paul Bakken
Ryan Hentges

3:15 p.m. Adjournment

Resource materials

- Monthly financial statements
- 2023 December monthly/year-end financial statements
- Community activities report
- 2024 board meeting dates