

BOARD AGENDA



July 24, 2025, Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m. to 8:35 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Member Comments	Paul Bakken
8:35 a.m. to 8:40 a.m.	Consent Agenda <ul style="list-style-type: none">May 22, 2025, Board Meeting MinutesMay and June 2025, Board Legal Fees	Paul Bakken
8:40 a.m. to 8:45 a.m.	Delegate Meetings <ul style="list-style-type: none">NRECA Regional Meeting (Region 6) – 9/23-9/25<ul style="list-style-type: none">NRTC Regional MeetingCFC Regional MeetingFederated Regional MeetingRESCO Conference	Paul Bakken
8:45 a.m. to 9:30 a.m.	CEO Report	Ryan Hentges
9:30 a.m. to 9:45 a.m.	Quarterly Financial Update	Corey Hintz
9:45 a.m. to 10:15 a.m.	Executive Session <ul style="list-style-type: none">Rate Case Update	Adam Heinen
10:15 a.m. to 10:30 a.m.	Recess	
10:30 a.m. to 11:25 a.m.	Executive Session <ul style="list-style-type: none">Power Supply UpdateGRE Dodge County Wind PPA AmendmentGRE Emmons-Logan Battery Storage Project	Ryan Hentges
11:25 a.m. to 11:30 a.m.	GRE Emmons-Logan Battery Storage Project <ul style="list-style-type: none">Resolution 25-7-1	Paul Bakken
11:30 a.m. to 12:00 p.m.	Lunch	

12:00 p.m. to 12:15 p.m.	Board Retreat Follow-up	Paul Bakken
12:15 p.m. to 12:45 p.m.	CEO Evaluation Consultant Selection	Paul Bakken
12:45 p.m. to 1:00 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
1:00 p.m. to 1:15 p.m.	MREA Report	David Jones
1:15 p.m. to 1:30 p.m.	Attorney Report	Sara McGrane
1:30 p.m. to 2:15 p.m.	Executive Session <ul style="list-style-type: none"> Fiduciary Duties Training 	Sara McGrane Directors
2:15 p.m.	Adjournment	

Resource Materials

- Community Activities Report
- Monthly Financial Statements
- Board Expenses – July YTD Report
- GRE June 2025 Board Summary
- GRE July 2025 Board Summary
- GRE June 2025 Board Minutes
- GRE July 2025 Board Minutes
- GRE MMG June 2025 Meeting Summary
- GRE May 2025 PCA
- GRE June 2025 PCA
- GRE June 2025 Committee Minutes