

BOARD AGENDA



August 28, 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">July 24, Board Meeting MinutesJuly 2025, Board Legal Fees2024 Charitable Organization Annual Report Form	Paul Bakken
8:40 a.m. to 9:10 a.m.	CEO Report	Ryan Hentges
9:10 a.m. to 9:30 a.m.	2026 Annual Election <ul style="list-style-type: none">Board Retreat Follow-upTimeline	Paul Bakken
9:30 a.m. to 10:00 a.m.	CIS Update	Nick Devine
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 10:30 a.m.	OnBoard Setup	Nicole McEathron
10:30 a.m. to 11:00 a.m.	OnBoard Training Session	Kaitlyn Murray, OnBoard Rep
11:00 a.m. to 11:20 a.m.	Executive Session <ul style="list-style-type: none">GRE Dodge County Wind PPA Amendment	Ryan Hentges
11:20 a.m. to 11:25 a.m.	GRE Dodge County Wind PPA Amendment <ul style="list-style-type: none">Resolution 25-8-1	Paul Bakken
11:25 a.m. to 11:45 a.m.	Locating Services	Betty Jo Kiesow

11:45 a.m. to 12:00 p.m.	Attorney Report	Sara McGrane
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12:00 p.m. to 12:30 p.m.	Lunch	
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12:30 p.m. to 12:45 p.m.	Audit Committee Update	Cyndee Fields
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12:45 p.m. to 1:00 p.m.	Capital Credit General Retirement <ul style="list-style-type: none">• Resolution 25-8-2	Corey Hintz
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1:00 p.m. to 1:15 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
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1:15 p.m. to 1:30 p.m.	MREA Report	David Jones
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1:30 p.m. to 1:45 p.m.	Community Outreach Information	Stacy Miller Jenny Hoeft
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1:45 p.m.	Adjournment	
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Resource Materials

- Community Activities Report
- Monthly Financial Statements
- Board Expenses – August YTD Report
- GRE July 2025 PCA