

# BOARD AGENDA



## October 23, 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"><li>September 25, 2025, Board Meeting Minutes</li><li>September 2025, Board Legal Fees</li></ul>	Paul Bakken
8:40 a.m. to 9:15 a.m.	CEO Report	Ryan Hentges
9:15 a.m. to 9:30 a.m.	Quarterly Financial Update	Corey Hintz
9:30 a.m. to 9:45 a.m.	Bad Debt Write-Off <ul style="list-style-type: none"><li>Resolution 25-10-1</li></ul>	Corey Hintz
9:45 a.m. to 10:00 a.m.	Recess	
10:00 a.m. to 10:45 a.m.	Executive Session <ul style="list-style-type: none"><li>Power Supply Strategy</li></ul>	Ryan Hentges
10:45 a.m. to 11:45 a.m.	Industry Perspectives – Power Supply	Elaine Johns, Enervision
11:45 a.m. to 12:15 p.m.	Lunch	
12:15 p.m. to 1:00 p.m.	Power Supply Updates	Ryan Hentges
1:00 p.m. to 1:15 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp

1:15 p.m. to 1:30 p.m.	Delegate Report – NRECA Regional Meeting	Margaret Schreiner
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1:30 p.m. to 1:45 p.m.	MREA Report	David Jones
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1:45 p.m. to 2:00 p.m.	Attorney Report	Sara McGrane
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2:00 p.m. to 2:05 p.m.	Declaration of Intent – 2026 Election Incumbents <ul style="list-style-type: none"><li>• District 1 – John DeYoe</li><li>• District 2 – Bill Middlecamp</li><li>• District 3 – Margaret Schreiner</li><li>• District 4 – Paul Bakken</li></ul>	Paul Bakken
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2:05 p.m. to 2:20 p.m.	Recess	
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2:20 p.m. to 3:00 p.m.	Executive Session <ul style="list-style-type: none"><li>• CEO Evaluation Process Update</li></ul>	Paul Bakken Newport Consultant
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3:00 p.m.	Adjournment	
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