

BOARD AGENDA



November 20, 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">October 23, 2025, Board Meeting MinutesOctober 2025, Board Legal Fees	Paul Bakken
8:40 a.m. to 9:15 a.m.	CEO Report	Ryan Hentges
9:15 a.m. to 10:00 a.m.	Long-Range Financial Forecast	Corey Hintz
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 11:00 a.m.	2026-2028 Construction Workplan	Betty Jo Kiesow
11:00 a.m. to 11:45 a.m.	Integrated Distribution Plan (IDP) Report	Alex Nelson
11:45 a.m. to 12:15 p.m.	Lunch	
12:15 p.m. to 1:00 p.m.	Executive Session <ul style="list-style-type: none">Power Supply Update	Ryan Hentges
1:00 p.m. to 1:30 p.m.	Policy Update – Employee Leave Benefits <ul style="list-style-type: none">Resolution 25-11-1	Bryan Kuzel Sara McGrane
1:30 p.m. to 1:45 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner

1:45 p.m. to 2:00 p.m.	MREA Report	David Jones
2:00 p.m. to 2:15 p.m.	Attorney Report	Sara McGrane
2:15 p.m. to 2:30 p.m.	Policy 4.1 Director Compensation and Expense Reimbursement Clarification Discussion	John DeYoe
2:30 p.m. to 2:45 p.m.	NRECA Youth Leadership Council//Youth Tour Experience	Ankit Mukhopadhyay
2:45 p.m.	Adjournment	