

BOARD AGENDA



January 22, 2026, 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">December 11, 2025, Board Meeting MinutesDecember 2025, Board Legal Fees	Paul Bakken
8:40 a.m. to 8:45 a.m.	Revised 2026 Board Meeting Schedule	Paul Bakken
8:45 a.m. to 9:15 a.m.	CEO Report	Ryan Hentges
9:15 a.m. to 10:15 a.m.	Executive Session <ul style="list-style-type: none">Power Supply Update	Ryan Hentges
10:15 a.m. to 10:30 a.m.	Recess	
10:30 a.m. to 12:00 p.m.	Executive Session <ul style="list-style-type: none">Power Supply Perspectives – Connexus Energy	Fran Bater Brian Burandt
12:00 p.m. to 12:30 p.m.	Lunch	
12:30 p.m. to 1:00 p.m.	Executive Session <ul style="list-style-type: none">Power Supply Debrief	Ryan Hentges
1:00 p.m. to 1:15 p.m.	City of Empire Franchise Agreement <ul style="list-style-type: none">Resolution 26-1-1	Adam Heinen
1:15 p.m. to 1:30 p.m.	2026 Election Update	Nicole McEathron
1:30 p.m. to 1:45 p.m.	Facility Project Update	Jeff Schoenecker

1:45 p.m. to 2:00 p.m. Recess

2:00 p.m. to 2:15 p.m. Great River Energy Report Bill Middlecamp
Margaret Schreiner

2:15 p.m. to 2:30 p.m. MREA Report David Jones

2:30 p.m. to 2:45 p.m. Attorney Report Sara McGrane

2:45 p.m. to 3:00 p.m. Community Outreach Update Stacy Miller Mooradian

3:00 p.m. to 3:30 p.m. Executive Session Paul Bakken
• CEO Evaluation Process

3:30 p.m. Adjournment