

# BOARD AGENDA



## February 26, 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"><li>January 22, 2026, Board Meeting Minutes</li><li>January 2026, 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 10:45 a.m.	Executive Session <ul style="list-style-type: none"><li>Power Supply Update</li></ul>	Ryan Hentges
10:45 a.m. to 11:00 a.m.	Recess	
11:00 a.m. to 11:30 a.m.	Regulatory & Legislative Considerations	Adam Heinen
11:30 a.m. to 11:45 a.m.	2026 CEO Evaluation Process	Paul Bakken
11:45 a.m. to 12:00 p.m.	Audit Committee Update	Cyndee Fields
12:00 p.m. to 12:30 p.m.	Lunch	
12:30 p.m. to 12:45 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
12:45 p.m. to 1:00 p.m.	MREA Report	David Jones

1:00 p.m. to 1:15 p.m.

Attorney Report

Sara McGrane

1:15 p.m.

Adjournment