

BOARD AGENDA



March 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">February 26, 2026, Board Meeting MinutesFebruary 2026, Board Legal Fees2026 Annual Member Meeting Agenda	Paul Bakken
8:40 a.m. to 8:55 a.m.	Executive Session <ul style="list-style-type: none">2025 Audit Report	Eide Bailly
8:55 a.m. to 9:00 a.m.	2025 Audit Report <ul style="list-style-type: none">Resolution 26-3-1	Eide Bailly
9:00 a.m. to 9:30 a.m.	CEO Report	Ryan Hentges
9:30 a.m. to 9:45 a.m.	CIS Implementation Update	Mjyke Nelson Jane Siebenaler
9:45 a.m. to 10:00 a.m.	Recess	
10:00 a.m. to 10:30 a.m.	SRSQ Update <ul style="list-style-type: none">Resolution 26-3-2	Trevor Hauck
10:30 a.m. to 12:00 p.m.	Executive Session <ul style="list-style-type: none">Power Supply Update	Ryan Hentges
12:00 p.m. to 12:45 p.m.	Lunch	
12:45 p.m. to 1:00 p.m.	CoBank Lease for Bucket Trucks <ul style="list-style-type: none">Resolution 26-3-3	Corey Hintz

1:00 p.m. to 1:15 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
1:15 p.m. to 1:30 p.m.	MREA Report <ul style="list-style-type: none"> • Delegate Report – MREA Annual Meeting 	David Jones
1:30 p.m. to 1:45 p.m.	Delegate Appointment <ul style="list-style-type: none"> • GRE Annual Meeting – June 3, 2026 	Nicole McEathron
1:45 p.m. to 2:00 p.m.	Attorney Report	Sara McGrane
2:00 p.m.	Adjournment	