

BOARD AGENDA



April 23, 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">March 26, 2026, Board Meeting MinutesMarch 2026, Board Legal Fees	Paul Bakken
8:40 a.m. to 9:15 a.m.	CEO Report	Ryan Hentges
9:15 a.m. to 10:15 am.	Strategic Planning – Process Overview & Data Gathering	Adrienne Jordan
10:15 a.m. to 10:30 a.m.	Recess	
10:30 p.m. to 10:45 a.m.	Attorney Report	Sara McGrane
10:45 a.m. to 12:15 p.m.	Executive Session <ul style="list-style-type: none">Power Supply UpdateWind Contracts Overview	Ryan Hentges
12:15 p.m. to 1:00 p.m.	Lunch	
1:00 p.m. to 1:15 p.m.	Quarterly Safety Update	Jeremy Gaiser
1:15 p.m. to 1:30 p.m.	Quarterly Financial Update	Corey Hintz
1:30 p.m. to 1:45 p.m.	2025 Capital Credit Allocations <ul style="list-style-type: none">Resolution 26-4-1	Corey Hintz

1:45 p.m. to 2:00 p.m. Incumbent Certification – Signatory Authorization
• CoBank Resolution Corey Hintz

2:00 p.m. to 2:15 p.m. Recess

2:15 p.m. to 2:30 p.m. Regulatory Filing – Infrastructure Rider Adam Heinen

2:30 p.m. to 2:45 p.m. Unclaimed Capital Credits Committee Update John DeYoe

2:45 p.m. to 3:00 p.m. Great River Energy Report
Margaret Schreiner
Bill Middlecamp

3:00 p.m. to 3:15 p.m. MREA Report David Jones

3:15 p.m. Adjournment