

BOARD AGENDA



May 28, 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 9:30 a.m.	Annual Board Reorganization <ul style="list-style-type: none">• Election of Board Officers• Treasurer Delegation of Authority (if necessary)• Election of Great River Energy Directors• Election of Minnesota Rural Electric Association Director• Director Seating Assignments• Director Compensation<ul style="list-style-type: none">○ <i>Compensation History (for reference only)</i>• Committee Appointments<ul style="list-style-type: none">○ <i>2025 Committee Appointments (for reference only)</i>○ Audit Committee○ Unclaimed Capital Credits, Scholarships and Donation Committee○ CEO Compensation and Performance Review Committee○ Board Retreat Committee (2027 Retreat)○ Election Committee (2026 Elected Directors)	Sara McGrane Board President/Chair
9:30 a.m. to 9:45 a.m.	Recess	
9:45 a.m. to 9:50 a.m.	Consent Agenda <ul style="list-style-type: none">• April 23, 2026, Board Meeting Minutes• April 2026, Board Legal Fees• 2027 Board Meeting Schedule	Board President/Chair
9:50 a.m. to 10:15 a.m.	CEO Report	Ryan Hentges
10:15 a.m. to 10:45 a.m.	Executive Session <ul style="list-style-type: none">• Power Supply Update• Wind Contracts Update	Ryan Hentges

10:45 a.m. to 11:00 a.m.	<p>GRE Resolutions</p> <ul style="list-style-type: none"> Contractual & Appendix B Amendments, Resolution 26-5-1 Big Bend Wind, Resolution 26-5-2 South Deuel Wind, Resolution 26-5-3 New Salem Wind, Resolution 26-5-4 	Board President/Chair
11:00 a.m. to 11:30 a.m.	Regulatory Filing – Infrastructure Rider	Adam Heinen
11:30 a.m. to 11:45 a.m.	<p>2027 Cable and Distribution Transformer Purchases</p> <ul style="list-style-type: none"> Resolution 26-5-5 Resolution 26-5-6 	Betty Jo Kiesow
11:45 a.m. to 12:15 p.m.	<p>Large Load Substation Transformer Purchases</p> <ul style="list-style-type: none"> Resolution 26-5-7 	Betty Jo Kiesow
12:15 p.m. to 1:00 p.m.	Lunch	
1:00 p.m. to 1:30 p.m.	2026 Post-Election Review	Pete Westerhaus
1:30 p.m. to 1:45 p.m.	Logo Refresh Update	Allie Shetler
1:45 p.m. to 2:00 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
2:00 p.m. to 2:15 p.m.	MREA Report	David Jones
2:15 p.m. to 2:30 p.m.	Attorney Report	Sara McGrane
2:30 p.m. to 2:45 p.m.	Recess	
2:45 p.m. to 3:30 p.m.	<p>Executive Session</p> <ul style="list-style-type: none"> Annual Harassment & Discrimination Training 	Sara McGrane Directors
3:30 p.m.	Adjournment	