

BOARD AGENDA



July 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 - May 28, 2026, Board Meeting Minutes - May and June 2026, Board Legal Fees	Paul Bakken
8:40 a.m. to 9:15 a.m.	CEO Report	Ryan Hentges
9:15 a.m. to 9:30 a.m.	Quarterly Financial Update	Corey Hintz
9:30 a.m. to 10:00 a.m.	Deferred Revenue Resolution 26-7-4	Adam Heinen
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 10:30 a.m.	Utility Services Contracts - Vegetation Management, Resolution 26-7-1 - Underground Construction, Resolution 26-7-2 2027 Fleet Additions, Resolution 26-7-3	Jeff Schoenecker
10:30 a.m. to 10:45 a.m.	Election Follow-up - Policy 4.6 Revisions - MyDEA Utilization	Ryan Hentges Nicole McEathron
10:45 a.m. to 11:00 a.m.	Delegate Meeting NRECA Regional Meeting (Region 6) – Sept 21-23	Paul Bakken
11:00 a.m. to 11:15 a.m.	Dakota County Fair Representative	Paul Bakken
11:15 a.m. to 11:30 a.m.	Virtual Attendance at Board Meetings	Paul Bakken

11:30 a.m. to 12:15 p.m. Lunch

12:15 p.m. to 12:45 p.m.	Executive Session • New ERA Grant – Solar	John Berge
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12:45 p.m. to 1:15 p.m.	Technology Future Direction	Greg Glasson Mjyke Nelson Angie Remer
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1:15 p.m. to 1:30 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
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1:30 p.m. to 1:45 p.m.	MREA Report	David Jones
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1:45 p.m. to 2:00 p.m.	Attorney Report	Sara McGrane
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2:00 p.m. to 2:15 p.m. Recess

2:15 p.m. to 3:00 p.m.	Executive Session • Fiduciary Duties Training	Sara McGrane Directors
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3:00 p.m. Adjournment