BOARD AGENDA

September 24, 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 • August 27, 2026, Board Meeting Minutes • August 2026, Board Legal Fees • 2025 Charitable Organization Annual Report Form	Paul Bakken
8:40 a.m. to 9:25 a.m.	Regulatory Approach	Ryan Hentges Adam Heinen
9:25 a.m. to 10:00 a.m.	CEO Report	Ryan Hentges
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 11:00 a.m.	Strategic Planning Update	Ryan Hentges
11:00 a.m. to 11:15 a.m.	Director Districts • Resolution 26-9-1	Betty Jo Kiesow
11:15 a.m. to 11:45 a.m.	Equity Strategy – Capital Credit Retirement	Corey Hintz
11:45 a.m. to 12:00 p.m.	Fiber Project • Resolution 26-9-2	Ryan Hentges
12:00 p.m. to 12:45 p.m.	Lunch	
12:45 p.m. to 1:00 p.m.	Unclaimed Capital Credits Committee Update	Committee Chair
1:00 p.m. to 1:15 p.m.	Delegate Report – NRECA Regional Meeting	John DeYoe

1:15 p.m. to 1:30 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
1:30 p.m. to 1:45 p.m.	MREA Report	David Jones
1:45 p.m. to 2:00 p.m.	Attorney Report	Dan Haller
2:00 p.m.	Adjournment	