BOARD AGENDA

DAKOTA ELECTRIC ASSOCIATION

October 22, 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 • September 24, 2026, Board Meeting Minutes • September 2026, Board Legal Fees	Paul Bakken
8:40 a.m. to 9:00 a.m.	NRECA Youth Leadership Council & Youth Tour Experience	Sofia Way
9:00 a.m. to 9:30 a.m.	Virtual Attendance Policy	Paul Bakken Sara McGrane
9:30 a.m. to 10:00 a.m.	CEO Report	Ryan Hentges
10:00 a.m. to 10:30 a.m.	2027-2029 Union Agreements	Bryan Kuzel
10:30 a.m. to 10:45 a.m.	Recess	
10:45 a.m. to 11:00 a.m.	Quarterly Financial Update	Corey Hintz
11:00 a.m. to 11:15 a.m.	Capital Credit General Retirement • Resolution 26-10-1	Corey Hintz
11:15 a.m. to 11:30 a.m.	Bad Debt Write-Off • Resolution 26-10-2	Corey Hintz
11:30 a.m. to 11:45 a.m.	Quarterly Safety Update	Jeremy Gaiser
11:45 a.m. to 12:30 p.m.	Lunch	

12:30 p.m. to 1:00 p.m.	Regulatory Approach	Ryan Hentges
1:00 p.m. to 1:30 p.m.	Battery Storage Project Concept	Ryan Hentges John Berge
1:30 p.m. to 1:45 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
1:45 p.m. to 2:00 p.m.	MREA Report	David Jones
2:00 p.m. to 2:15 p.m.	Attorney Report	Sara McGrane
2:15 p.m. to 2:30 p.m.	Declaration of Intent – 2027 Election Incumbents • District 1 – Jerry Pittman • District 2 – Clay Van De Bogart • District 3 – Ken Danner • District 4 – Jenny Hoeft	Paul Bakken
2:30 p.m.	Adjournment	