

# BOARD AGENDA

## July 25, 2024, 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"><li>May 23, 2024, Board meeting minutes</li><li>May Board legal fees</li><li>June Board legal fees</li><li>2023 Charitable Organization Annual Report Form</li></ul>	Paul Bakken
8:40 a.m. to 8:45 a.m.	Meeting and event delegates: <ul style="list-style-type: none"><li>Dakota County Fair 4-H Livestock Auction</li><li>NRECA/CFC District 6 Meeting<ul style="list-style-type: none"><li>September 17 - 19, Minneapolis</li></ul></li><li>NARUC Annual Meeting<ul style="list-style-type: none"><li>November 10-13, Anaheim California</li></ul></li></ul>	Paul Bakken
8:45 a.m. to 9:15 a.m.	Executive Session <ul style="list-style-type: none"><li>Review Letter of Intent Terms for Land Purchase</li></ul>	Jeff Schoenecker
9:15 a.m. to 10:00 a.m.	Facility Planning Report <ul style="list-style-type: none"><li>Resolution RE 24-7-1</li></ul>	Jeff Schoenecker Tim Masa, CBS
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 10:45 a.m.	Executive Session <ul style="list-style-type: none"><li>Great River Energy - Crow Wing Power<ul style="list-style-type: none"><li>Customer contract</li><li>Resolution RE 24-7-2</li></ul></li></ul>	Ryan Hentges
10:45 a.m. to 11:15 a.m.	CEO Report	Ryan Hentges

11:15 a.m. to 11:30 a.m.	Quarterly Financial Report	Corey Hinz
11:30 a.m. to 12:00 a.m.	Lunch	
12:00 p.m. to 12:30 p.m.	Executive Session <ul style="list-style-type: none"> <li>• Large Load Update</li> </ul>	Jon Beyer
12:30 p.m. to 12:45 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
12:45 p.m. to 12:55 p.m.	Minnesota Rural Electric Association Report	John DeYoe
12:55 p.m. to 1:05 p.m.	Board Retreat Follow-Up <ul style="list-style-type: none"> <li>▪ Update on organizational DEI goals</li> <li>▪ DEI workgroup wrap-up</li> <li>▪ Website member communication process</li> </ul>	Paul Bakken
1:05 p.m. to 1:10 p.m.	Attorney Report	Steve Yoch
1:10 p.m.	Adjournment	
	Resource Materials <ul style="list-style-type: none"> <li>▪ Monthly financial statements</li> <li>▪ Community activities report</li> </ul>	