

BOARD AGENDA

September 26, 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">August 22, 2024, Board Meeting MinutesAugust 2024 Board Legal Fees	Paul Bakken
8:40 a.m. to 10:00 a.m.	Executive Session <ul style="list-style-type: none">2025-2026 Union ContractLarge Loads and Power Supply	Betty Jo Kiesow Jon Beyer Adam Heinen Ryan Hentges
10:00 a.m. to 10:05 a.m.	2025-2026 Union Contract <ul style="list-style-type: none">Resolution 24-9-1	Betty Jo Kiesow
10:05 a.m. to 10:10 a.m.	Purchase of Long-Lead Time Material 100% Reimbursable <ul style="list-style-type: none">Resolution 24-9-2	Betty Jo Kiesow
10:10 a.m. to 10:30 a.m.	Recess	
10:30 a.m. to 11:00 a.m.	CEO Report	Ryan Hentges
11:00 a.m. to 11:10 a.m.	Capital Credit Allocation <ul style="list-style-type: none">Resolution 24-9-3	Corey Hintz
11:10 a.m. to 11:20 a.m.	Maximum Debt Limit (MDL)	Corey Hintz
11:20 a.m. to 11:50 a.m.	2025 Labor Considerations	Ryan Hentges

11:50 a.m. to 12:05 p.m.	Commitment to Zero Report	Jeff Schoenecker
12:05 p.m. to 12:35 p.m.	Lunch	
12:35 p.m. to 12:45 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
12:45 p.m. to 1:00 p.m.	MREA Report	John DeYoe
1:00 p.m. to 1:10 p.m.	Attorney Report	Sara McGrane
	Bylaw and Policies Discussion	
1:10 p.m. to 2:10 p.m.	<ul style="list-style-type: none"> • Election Committee Report • Election Committee Policy • Bylaw Recommended Revisions 	Margaret Schreiner
2:10 p.m. to 2:15 p.m.	NRECA Region 5/6 Update	Bill Middlecamp Margaret Schreiner
2:15 p.m. to 2:20 p.m.	Dakota County Fair Update	Jenny Hoeft
2:20 p.m. to 2:25 p.m.	CEO Performance Review Committee Report	Bill Middlecamp
2:25 p.m. to 2:30 p.m.	Unclaimed Capital Credits Committee Update	Committee Chair
2:30 p.m.	Adjournment	
	Resource Materials	
	<ul style="list-style-type: none"> • Monthly Financial Statements • Community Activities Report • GRE Power Cost Adjustment • Dakota Electric 990 	