

BOARD AGENDA

August 22, 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">July 25th, 2024, Board Meeting MinutesJuly 2024 Board Legal FeesUpdated May 23rd, 2024, Board Meeting Minutes2023 Charitable Organization Annual Report Form – Resolution 24-8-1	Paul Bakken
8:40 a.m. to 9:25 a.m.	Executive Session <ul style="list-style-type: none">Union Negotiations Update	Betty Jo Kiesow
9:25 a.m. to 10:00 a.m.	Executive Session <ul style="list-style-type: none">Rate Case Process Update	Adam Heinen
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 10:45 a.m.	Employee Engagement Survey	Trina Sandlie
10:45 a.m. to 11:30 a.m.	CEO Report	Ryan Hentges
11:30 a.m. to 11:45 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
11:45 a.m. to 12:15 a.m.	Lunch	
12:15 p.m. to 12:25 p.m.	MREA Report	John DeYoe

12:25 p.m. to 12:30 p.m. Attorney Report Steve Yoch

12:30 p.m. to 12:40 p.m. Audit Committee Update Committee Chair

12:40 p.m. to 12:50 p.m. Unclaimed Capital Credits Committee Update Committee Chair

12:50 p.m. Adjournment

Resource Materials

- Monthly Financial Statements
- Community Activities Report
- Donations Listing
- August MREA Board Notes