

BOARD AGENDA

October 24, 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">September 26, 2024, Board Meeting MinutesSeptember 2024, Board Legal Fees	Paul Bakken
8:40 a.m. to 8:45 a.m.	Unclaimed Capital Credits Disbursement <ul style="list-style-type: none">Resolution 24-10-1	Bill Middlecamp
8:45 a.m. to 10:00 a.m.	Executive Session <ul style="list-style-type: none">Rate Case Update	Adam Heinen
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 11:15 a.m.	Bylaws Discussion <ul style="list-style-type: none">Recommended Bylaw RevisionsPolicy 4.9 Elections Committee Report <ul style="list-style-type: none">Adoption of 2025 Election TimelineAdoption of Language for CircuitsDiscussion of Election PolicySurvey & Ballot Systems Contract<ul style="list-style-type: none">Resolution 24-10-2	Sara McGrane Margaret Schreiner
11:15 a.m. to 12:00 p.m.	Facility Update	Jeff Schoenecker
12:00 p.m. to 12:30 p.m.	Lunch	
12:30 p.m. to 12:45 p.m.	Bad Debt Write-Off <ul style="list-style-type: none">Resolution 24-10-3	Corey Hintz
12:45 p.m. to 1:00 p.m.	Maximum Debt Limit <ul style="list-style-type: none">Resolution 24-10-4	Corey Hintz

1:00 p.m. to 1:30 p.m.	CEO Report	Ryan Hentges
1:30 p.m. to 1:50 p.m.	Total Rewards Overview	Trina Sandlie
1:50 p.m. to 2:10 p.m.	2025 Labor Considerations	Ryan Hentges
2:10 p.m. to 2:25 p.m.	Recess	
2:25 p.m. to 2:40 p.m.	Quarterly Financials Update	Corey Hintz
2:40 p.m. to 3:10 p.m.	Long-Range Financial Forecast <ul style="list-style-type: none"> Resolution 24-10-5 	Corey Hintz
3:10 p.m. to 3:25 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
3:25 p.m. to 4:10 p.m.	Executive Session <ul style="list-style-type: none"> GRE Wind Contracts 	Ryan Hentges
4:10 p.m. to 4:15 p.m.	GRE Wind Contracts <ul style="list-style-type: none"> Resolution 24-10-6 Resolution 24-10-7 	Ryan Hentges
4:15 p.m. to 4:20 p.m.	MREA Report	John DeYoe
4:20 p.m. to 4:25 p.m.	Attorney Report	Sara McGrane
4:25 p.m. to 4:30 p.m.	Declaration of Intent – 2025 Election Incumbents <ul style="list-style-type: none"> David Jones, District 1 Terry Donnelly, District 2 Cyndee Fields, District 3 Stacy Miller, District 4 	Paul Bakken
4:30 p.m.	Adjournment	
	Resource Materials <ul style="list-style-type: none"> Community Activities Report GRE October 2024 Board Minutes GRE October 2024 Board Summary GRE 2025 Proposed Budget – Rate Drivers GRE September 2024 PCA GRE Committee Minutes - September 	