

BOARD AGENDA

April 25, 2024 Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m.	Call to order	Paul Bakken
8:30 a.m. – 8:35 a.m.	<ul style="list-style-type: none">▪ Pledge of Allegiance▪ Approval of agenda	Paul Bakken
8:40 a.m. – 8:45 a.m.	Consent agenda <ul style="list-style-type: none">▪ March 28, 2024 board meeting minutes▪ March board legal fees▪ 2023 capital credit allocation – resolution 24-4-1▪ 2002 thru 2022 Great River Energy capital credit allocation – 24-4-2	Paul Bakken
8:45 a.m. – 9:00 a.m.	Executive closed session <ul style="list-style-type: none">▪ Union contract	Directors Sara McGrane Staff (?)
9:00 a.m. – 10:00 a.m.	Executive closed session <ul style="list-style-type: none">▪ Facility planning – Cooperative Business Solutions	Directors Sara McGrane Staff
10:00 a.m. – 10:15 a.m.	Recess	
10:15 a.m. – 11:00 a.m.	SRSQ Update <ul style="list-style-type: none">▪ 2023 SRSQ report▪ SRSQ update and standards 2024 approval – resolution 24-4-3	Betty Jo Kiesow Trevor Hauck
11:00 a.m. – 11:40 a.m.	CEO Report	Ryan Hentges
11:40 a.m. – 12:00 p.m.	Quarterly finance update	Corey Hintz

12:00 p.m. – 12:35 p.m. Lunch Recess

Great River Energy update

- 12:35 p.m. – 12:45 p.m.**
- **GRE March board meeting summary**
 - **GRE March board meeting minutes**
 - **GRE MMG meeting summary**
 - **Director Schreiner’s monthly report**
 - **Director Van De Bogart’s monthly report**

Margaret Schreiner
Clay Van De Bogart

Committee Minutes

- **Corporate Services**
- **Finance and Audit**
- **Power Supply**
- **Transmission**

- 12:45 p.m. – 12:55 p.m.**
- Minnesota Rural Electric Association update
- **March informal meeting summary**
 - **Director DeYoe’s monthly report**
 - NRECA International Trip

John DeYoe

- 12:55 p.m. – 1:05 p.m.**
- 2024 Board retreat update
- **Board retreat report**

Stacy Miller

- 1:05 p.m. – 1:10 p.m.**
- Attorney Update
- **Monthly legal report**

Sara McGrane

1:10 p.m. Adjournment

Resource materials

- **Monthly financial statements**
- **Community activities report**
- **2024 board meeting dates**