

BOARD AGENDA

January 23, 2025, 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">December 12, 2024, Board Meeting MinutesDecember 2024, Board Legal Fees	Paul Bakken
8:40 a.m. to 9:10 a.m.	CEO Report	Ryan Hentges
9:10 a.m. to 10:10 a.m.	Executive Session <ul style="list-style-type: none">Large Loads UpdatePower Supply Strategy	Ryan Hentges
10:10 a.m. to 10:25 a.m.	Recess	
10:25 a.m. to 11:25 a.m.	Executive Session <ul style="list-style-type: none">GRE Appendix B Amendment to PPCGRE Wind Contract – Red Butte	Ryan Hentges
11:25 a.m. to 11:30 a.m.	GRE Resolution Approval <ul style="list-style-type: none">GRE Appendix B Amendment – Resolution 25-1-1GRE Wind Contract – Resolution 25-1-2	Paul Bakken
11:30 a.m. to 12:00 p.m.	Lunch	
12:00 p.m. to 12:30 p.m.	Apple Valley Franchise Agreement <ul style="list-style-type: none">Resolution 25-1-3	Adam Heinen
12:30 p.m. to 12:50 p.m.	Land Acquisition Update	Jeff Schoenecker
12:50 p.m. to 1:05 p.m.	2025 Election Update <ul style="list-style-type: none">Nominating Committee AppointmentsBoard Candidate Applicants	Ryan Hentges

1:05 p.m. to 1:20 p.m. Great River Energy Report
• GRE Member Visitor – June 4-5
Bill Middlecamp
Margaret Schreiner

1:20 p.m. to 1:35 p.m. MREA Report
John DeYoe

1:35 p.m. to 1:50 p.m. Delegate Appointments
• MREA Annual Meeting – February 18-19, 2025
• NRECA Annual Meeting – March 7-11, 2025
• Federated Annual Meeting – March 7-11, 2025
• NRTC Annual Meeting – March 7-11, 2025
Paul Bakken

1:50 p.m. to 2:05 p.m. Attorney Report
Sara McGrane

2:05 p.m. to 2:25 p.m. Discussion: Member Feedback/Request
Stacy Miller

2:25 p.m. to 2:35 p.m. Retreat Committee Update
Board of Directors

2:35 p.m. to 3:05 p.m. Executive Session
• CEO Performance Evaluation
Bill Middlecamp

3:05 p.m. Adjournment

Resource Materials

- Community Activities Report
- 2024 Donations/Charitable Sponsorships
- Monthly Financial Statements
- GRE December 2024 Board Minutes
- GRE January 2025 Draft Board Minutes
- GRE December 2024 Board Summary
- GRE January 2025 Board Summary
- GRE November 2024 PCA
- GRE MMG January 2025 Meeting Summary
- GRE December 2024 Committee Minutes