

BOARD AGENDA

February 27, 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">January 23, 2025, Board Meeting MinutesJanuary 2025, Board Legal Fees	Paul Bakken
8:40 a.m. to 8:45 a.m.	Updated Delegate Appointment <ul style="list-style-type: none">NRECA Annual MeetingFederated Annual MeetingNRTC Annual Meeting	Paul Bakken
8:45 a.m. to 9:30 a.m.	CEO Report	Ryan Hentges
9:30 a.m. to 9:45 a.m.	Facility Update	Jeff Schoenecker
9:45 a.m. to 10:00 a.m.	Recess	
10:00 a.m. to 10:45 a.m.	Power Supply Update	Ryan Hentges
10:45 a.m. to 11:30 a.m.	Executive Session <ul style="list-style-type: none">Power Supply Update	Ryan Hentges
11:30 a.m. to 12:00 p.m.	Rate Comparison Presentation	Adam Heinen
12:00 p.m. to 12:30 p.m.	Lunch	
12:30 p.m. to 12:45 p.m.	Audit Committee Update	David Jones

12:45 p.m. to 1:00 p.m.	Board Retreat Committee Update	Cyndee Fields
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1:00 p.m. to 1:15 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
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1:15 p.m. to 1:30 p.m.	MREA Report	John DeYoe
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1:30 p.m. to 1:45 p.m.	Attorney Report	Sara McGrane
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1:45 p.m. to 2:15 p.m.	Executive Session <ul style="list-style-type: none">• CEO Performance Evaluation	Bill Middlecamp
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2:15 p.m.	Adjournment	
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Resource Materials

- Community Activities Report
- Monthly Financial Statements
- GRE February 2025 Board Summary
- GRE February 2025 Board Minutes
- GRE MMG January 2025 Meeting Summary
- GRE MMG February 2025 Meeting Summary
- MREA Legislative Visit