

BOARD AGENDA



March 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">February 27, 2025, Board Meeting MinutesFebruary 2025, Board Legal Fees	Paul Bakken
8:40 a.m. to 9:00 a.m.	Large Load Tariff	Adam Heinen
9:00 p.m. to 9:30 p.m.	Executive Session <ul style="list-style-type: none">CEO Performance Evaluation	Bill Middlecamp
9:30 a.m. to 9:45 a.m.	Executive Session <ul style="list-style-type: none">2024 Audit Report	Eide Bailly
9:45 a.m. to 10:00 a.m.	2024 Audit Report <ul style="list-style-type: none">Resolution 25-3-1	Eide Bailly
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 10:45 a.m.	CEO Report	Ryan Hentges
10:45 a.m. to 11:00 a.m.	Executive Session <ul style="list-style-type: none">Power Supply Update	Ryan Hentges
11:00 a.m. to 11:45 a.m.	Power Supply Update	Ryan Hentges
11:45 a.m. to 12:15 p.m.	Lunch	

12:15 p.m. to 12:30 p.m. Facility Update Jeff Schoenecker

12:30 p.m. to 1:15 p.m. SRSQ Update
• Resolution 25-3-2 Trevor Hauck

1:15 p.m. to 1:30 p.m. Board Retreat Committee Update Cyndee Fields

1:30 p.m. to 1:45 p.m. Great River Energy Report
Bill Middlecamp
Margaret Schreiner

1:45 p.m. to 2:00 p.m. Recess

2:00 p.m. to 2:15 p.m. MREA Report John DeYoe

2:15 p.m. to 2:30 p.m. Delegate Report
• NRECA Annual Meeting Ken Danner
Margaret Schreiner

2:30 p.m. to 2:45 p.m. Delegate Appointment
• GRE Annual Meeting – June 4, 2025 Paul Bakken

2:45 p.m. to 3:00 p.m. Attorney Report Sara McGrane

3:00 p.m. Adjournment

Resource Materials

- Community Activities Report
- Monthly Financial Statements
- GRE March 2025 Board Summary
- GRE March 2025 Board Minutes
- GRE MMG March 2025 Meeting Summary
- GRE February 2025 PCA
- GRE January 2025 Committee Minutes