

# BOARD AGENDA



April 24, 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"><li>March 27, 2025, Board Meeting Minutes</li><li>March 2025, Board Legal Fees</li></ul>	Paul Bakken
8:40 a.m. to 9:30 a.m.	CEO Report	Ryan Hentges
9:30 a.m. to 9:45 a.m.	Quarterly Financial Update	Corey Hintz
9:45 a.m. to 10:00 a.m.	2024 Capital Credit Allocations <ul style="list-style-type: none"><li>Resolution 25-4-1</li></ul>	Corey Hintz
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 11:15 a.m.	Executive Session <ul style="list-style-type: none"><li>Large Loads Update</li><li>Power Supply Update</li></ul>	Ryan Hentges Jon Beyer
11:15 a.m. to 11:30 a.m.	Board Retreat Committee Update	Cyndee Fields
11:30 a.m. to 12:00 p.m.	Lunch	
12:00 p.m. to 12:15 p.m.	Great River Energy Report	Margaret Schreiner Bill Middlecamp
12:15 p.m. to 12:30 p.m.	MREA Report	John DeYoe

12:30 p.m. to 12:45 p.m. Attorney Report

Steve Yoch

12:45 p.m. to 1:30 p.m. Facility Update

Jeff Schoenecker  
Cooperative Building  
Solutions

1:30 p.m. Adjournment

Resource Materials

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