

BOARD AGENDA



May 22, 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 9:30 a.m.	Annual Board Reorganization <ul style="list-style-type: none">• Election of Board Officers• Treasurer Delegation of Authority (if necessary)• Election of Great River Energy Directors• Election of Minnesota Rural Electric Association Director• Director Seating Assignments• Director Compensation<ul style="list-style-type: none">○ <i>Compensation History (for reference only)</i>• Committee Appointments<ul style="list-style-type: none">○ <i>2024 Committee Appointments (for reference only)</i>○ Unclaimed Capital Credits, Scholarships and Donation Committee○ CEO Compensation and Performance Review Committee○ Audit Committee○ Board Retreat Committee (2026 Retreat)○ Election Committee (2024 Elected Directors)	Sara McGrane Board President/Chair
9:30 a.m. to 9:35 a.m.	Consent Agenda <ul style="list-style-type: none">• April 24, 2025, Board Meeting Minutes• April 2025, Board Legal Fees• 2026 Board Meeting Dates	Board President/Chair
9:35 a.m. to 10:15 a.m.	CEO Report	Ryan Hentges
10:15 a.m. to 10:30 a.m.	Recess	
10:30 a.m. to 11:00 a.m.	Rate Case Update	Adam Heinen
11:00 a.m. to 12:00 p.m.	Facility Project Presentation <ul style="list-style-type: none">• Resolution 25-5-1	Jeff Schoenecker Cooperative Building Solutions

12:00 p.m. to 12:30 p.m. Lunch

12:30 p.m. to 12:45 p.m.	2026 Cable and Distribution Transformer Purchases <ul style="list-style-type: none">• Resolution 25-5-2• Resolution 25-5-3	Betty Jo Kiesow
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12:45 p.m. to 1:30 p.m.	Executive Session <ul style="list-style-type: none">• Power Supply Update<ul style="list-style-type: none">○ GRE Battery Storage Project○ Transmission Contract	Ryan Hentges
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1:30 p.m. to 2:00 p.m.	2025 Post-Election Review	Tony Hoff, SBS
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2:00 p.m. to 2:15 p.m.	Board Retreat Committee Update	Cyndee Fields
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2:15 p.m. to 2:30 p.m.	Recess	
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2:30 p.m. to 2:45 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
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2:45 p.m. to 3:00 p.m.	MREA Report	John DeYoe
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3:00 p.m. to 3:15 p.m.	Attorney Report	Sara McGrane
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3:15 p.m. to 4:00 p.m.	Executive Session <ul style="list-style-type: none">• Annual Harassment & Discrimination Training	Sara McGrane Directors
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4:00 p.m.	Adjournment	
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	Resource Materials <ul style="list-style-type: none">• Community Activities Report• Monthly Financial Statements• GRE May 2025 Board Summary• GRE May 2025 Board Minutes• GRE MMG May 2025 Meeting Summary• GRE April 2025 PCA• GRE April 2025 Committee Minutes• GRE Draft May 2025 Committee Minutes	
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