Meeting Name: January Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 1/28/25

Meeting Location: Huron Office

Board Presentation

I. Call to Order
II. Designation of Recording Secretary
III. Approval of Agenda
IV. Reading and Approval of Minutes
    A. December Board Meeting
V. Member Participation
VI. Old Business
VII. New Business
    A. Donations
        1. HRMC Foundation – Papa Luigi - $500 Budgeted
        2. MTC Foundation Cornhole Tournament – Not Budgeted
        3. James Valley Officials Association – Not Budgeted
        4. Xtreme GraphiX Wheel Jam Bike Show – Not Budgeted
    B. Policies
        1. Policy Statement No. 308 – Safety and Occupational Health
    C. Revenue Deferral Resolutions
        1. 25-01 – Revenue Deferral Plan Resolution
        2. 25-02 – Revenue Retention Reserve Plan Resolution
VIII. Reports
    A. Board Reports
        1. East River Board Meeting
        2. SDREA Board & Annual Meeting
            a. Wood Mackenzie Interview
            b. Wood Mackenzie Report
            c. President's Report – January 2025
            d. NRECA Winter Board Meeting
            e. Legal Report
            f. General Manager's Report
            g. SD Renewable Energy Association
    B. CEO/General Manager
        1. 2024 Annual Department Report
        2. CEO/GM January 2025
        3. Bison Generation Station News Release
        4. Basin 2025 Operating & Capital Budgets

C. Manager of Finance and Administration
    1. Financial Reports
    2. Connects & Disconnects
    3. Capital Credit Requests
D. Manager of Operations
    1. Outage Report
E. Manager of Member Services
    1. Load Management Program
F. Manager of Human Resources & Communications
G. Information Technology Administrator

IX. Executive Session

X. Informational Items
A. Director Education
    1. NRECA Director Education Courses Catalog
    2. Director Master Education List
B. Industry News
    1. Tribal Initiative
    2. Carbon Pipeline Company asks SD Regulator to Excuse Herself
    3. How Much Power will Data Centers Consume?
C. Mid-West Annual Meeting Information
D. Thank Yous
    1. SDFU Foundation
    2. Byron Bible Camp
E. 2025 ACRE & AEC PAC
    1. State vs. National PAC Eligibility
    2. National AEC PAC Contribution
    3. SD ACRE Contribution Renewal Card
    4. SD ACRE Candidates &/or Committees Contributions
    5. PAC Information & Donation
F. Border States Supply Chain

XI. Upcoming Meetings
A. East River Energize Forum – February 5th & 6th: Sioux Falls
B. Co-op Day at the Capitol – February 18th: Pierre
C. DEC Board Meeting 10:00 – February 25th: Huron Office
D. NRECA Annual Meeting – March 7th – 12th: Atlanta, GA
E. DEC Board Meeting 10:00 – March 25th: Huron Office
F. CCD Workshop – March 31st – April 2nd: Pierre
G. DEC Board Meeting 10:00 – April 22nd: Huron Office

XII. Adjournment