

Meeting Name: February Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 2/25/25

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 Safety Meeting
 - B. January Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
 - A. Donations
 - 1. Mitchell Technical Institute Expansion
 - 2. Huron Public Library Summer Reading Program: No Previous Donations
 - 3. Highmore-Harrold FCCLA: No Previous Donations
 - 4. Miller Legion Bull Battle Sponsorship
 - 5. Iroquois Post Prom: No Previous Donations
 - 6. Highmore Harrold Post Prom: No Previous Donations
 - 7. Fishing for Families: No Previous Donations
 - B. Policies
 - 1. Board Policy No. 025 – Drug-Free and Alcohol-Free Workplace Policy and Statement
 - 2. Board Statement No. 303 – Drug-Free and Alcohol-Free Workplace Policy and Statement
- VIII. Reports
 - A. Board Reports
 - 1. East River Energize Forum
 - 2. East River Board Meeting
 - 3. Co-op Day at the Capitol
 - B. CEO/General Manager
 - 1. South Bow LLC
 - a. Amendment 2 to Electric Service Agreement
 - b. Guarantee
 - c. South Bow Letter of Credit
 - 2. Basin MAC Meeting

- a. General Manager's Update
 - b. Member Engagement Project
 - c. Financial Update
 - d. Load Forecast Resource Planning
 - e. Large Loads
 - f. Financial Impacts of Growth
 - g. Reliability and Generation
 - h. Commodity Market
 - i. Weather Update
 - j. DGC Update
 - k. Regulatory and Legislative Update
 - 3. Basin CEO Financials
- C. Manager of Finance and Administration
 - 1. Financial Reports
 - 2. Connects & Disconnects
 - 3. Dakota Energy Renewable Rates – 2025
 - 4. Procedure No. 003 – Service Work Charges
- 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. NRECA Report – Mark Hofer
 - B. Industry News
 - 1. Smart Meters
 - a. House Bill 1217
 - C. LifeScape Raffle Fundraiser
 - D. 2025 Co-op Hall of Fame Nominations
- XI. Upcoming Meetings
 - A. NRECA Annual Meeting – March 7 - 12: Atlanta, GA
 - B. DEC Board Meeting 10:00 – March 25: Huron Office
 - C. CCD Workshop – March 31 - April 2: Pierre
 - D. East River Board Meeting – April 3
 - E. Basin Board Meeting – April 15 - 16
 - F. DEC Board Meeting 10:00 – April 22: Huron Office
 - G. NRECA Legislative Conference – April 27 - 30: Washington, D.C.
- XII. Adjournment