Meeting Name: March Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 3/25/25

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. January Safety Meeting
    B. February Board Meeting
V. Member Participation
VI. Old Business
VII. New Business
    A. Donations
        1. SD State Fair Sponsorship – Budgeted Amount $2,250
        2. SD Timed Event Youth Rodeo – Non-Budgeted – Gave $500 in 2023
        3. Cavour Fire Department Request
        4. Ree Heights Roundup – No Previous Donations
        5. Huron Post Prom – No Previous Donations
    B. 2024 Audit Presentation
        1. Financial Statements and Independent Auditor's Report
        2. Communication with Those Charged with Governance
        3. Communication of Internal Control Related Matters
    C. Strategic Plan Presentation
    D. Policies
        1. Board Policy No. 020 – Functions of the Board of Directors
        2. Board Policy No. 027 – Ethics
        3. Policy Statement No. 041 – Sales of Retail Material and Equipment
VIII. Reports
    A. Board Reports
        1. East River Board Meeting
    B. CEO/General Manager
        1. Basin
            a. 2024 End-Use Survey
            b. February Financials
            c. Financial Summary

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. Industry News
    1. Basin CEO – Congress Leadership Critical for Reliable Power
B. Mid-West Member Update
    1. Membership Update – Quarter 1
    2. Trump Admin Backpedals on Public Power Staffing Cuts
C. SCS Docket – HP24-001
    1. Koenecke Letter
    2. Motion to Suspend
    3. FAQ
D. MTC Energy Training Center Expansion
E. 2024 Annual Reports: GHDC and Huron Chamber
F. Thank You – Keaton Zomer

XI. Upcoming Meetings
A. SDREA Board Meeting – March 27th
B. CCD Workshop – March 31st – April 2nd: Pierre
C. East River Board Meeting – April 3rd
D. DEC Board Meeting 10:00 – April 22nd: Huron Office
E. NRECA Legislative Conference – April 27th – 30th: Washington, D.C.
F. East River Board Meeting – May 1st
G. DEC Board Meeting 10:00 – May 27th: Huron Office

XII. Adjournment