Meeting Name: April Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 4/22/25

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. February Safety Meeting
    B. March Board Meeting
V. Member Participation
VI. Old Business
    A. MTC Expansion Project
VII. New Business
    A. Policies
        1. Policy Statement No. 304.1 – Alcohol-Free and Drug-Free Workplace Testing and Procedures – DOT Regulated Employees
        2. Policy Statement No. 304.2 – Alcohol-Free and Drug-Free Workplace Testing and Procedures – Non-DOT Regulated Employees
    B. Donations
        1. Wolsey-Wessington School – No Previous Donations
VIII. Reports
    A. Board Reports
        1. SDREA Board Meeting
        2. Director CCD Courses
        3. East River Board Meeting
    B. CEO/General Manager
        1. District Manager Large Load Engagement Committee Presentation
        2. Basin Financials
        3. High Plains Premium Beef Meeting
    C. Manager of Finance and Administration
        1. Financial Reports
        2. 2025 Contingency Plan – Confidential
        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. NRECA Board Update – March 2025
    1. NRECA Fact Sheets
    2. Kerry McLellan Board Candidacy
    3. NRECA Annual Report – 2024
B. Regulators Say Carbon Pipeline Company must Show a Path Forward to Keep Permit Application Active
    1. SDPUC Docket HP24-001
C. Keystone Pipeline Shut Down after Leak in North Dakota
D. Rural POWER Initiative
E. Junior Achievement Thank Yous

XI. Upcoming Meetings
A. East River Board Meeting – May 1st: Madison
B. Basin Board Meeting – May 13th – 14th: Bismarck
C. DEC Board Meeting 10:00 – May 27th: Huron Office
D. East River Board Meeting – June 5th: Madison
E. Basin Board Meeting – June 10th – 11th: Bismarck
F. DEC Board Meeting 10:00 – June 24th: Huron Office
G. SDREA Board Meeting – June 26th – 27th: Pierre

XII. Adjournment