

Meeting Name: May Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 5/27/25

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. March Safety Meeting
 - B. April Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
 - A. Donations
 1. Antique Power Show – No Previous Donations
 2. Crow Creek Sioux Tribe Soup Kitchen – No Previous Donations
 3. Reflections Recovery Home – No Previous Donations
 4. James Valley Road Race – JVCS Cross Country – No Previous Donations
 5. JVCS Golf Tourney – No Previous Donations
 - B. NRECA Director Election – Delegate & Alternate Selection
 - C. Corporate Counsel Resignation
 - D. Scholarship Presentations
 - E. CFC Annual Meeting
 1. Delegate Selection
 2. Official Mail Ballot
 3. 2024 Minutes
 4. Proposed Bylaw Amendments
 5. Request for Candidates
 - F. 2025 DEC Annual Meeting
 1. Official Notice
 2. Post Card
 3. Member's List Official Cut-off Date – July 25, 2025
 4. Director Nomination Petitions
 5. 2024 Annual Meeting Survey Results
 - G. Policies
 1. Board Policy No. 026 – Unlawful Harassment
 2. Policy Statement No. 032 – Retirement of Capital Credits

- a. Early Discounted General Capital Credit Retirement Acceptance Letter
 - b. Special Member Discounted Capital Credit Retirement Acceptance Letter
 - 3. Policy Statement No. 092 – Records Management
 - 4. Policy Statement No. 101 – Termination of Employment
 - 5. Policy Statement No. 305 – Unlawful Harassment
- H. Membership Survey
 - 1. East River Survey
 - 2. Survey & Ballots Systems Survey
 - a. Sample Questions
 - b. Survey & Ballot Systems Contract
- VIII. Reports
 - A. Board Reports
 - B. CEO/General Manager
 - 1. Basin
 - a. Moody's Large Load Risk Summary
 - b. April Financials
 - 1) Basin Email 'Eliminations' on CEO Report
 - c. Financial Summary
 - d. Bylaw Proposals
 - e. Large Load Commercial Program Q&A
 - 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. Lacreek Electric Raffle
 - B. Summit Carbon Termination Notices
 - 1. Dakota Energy Termination
 - 2. Dakota Energy Bond Release
 - 3. East River Termination
 - 4. East River Bond Release
 - C. Thank Yous
 - 1. Mitchell Technical Foundation
 - D. NRECA Board Update – Mark Hofer
- XI. Upcoming Meetings

- A. East River & Basin Joint Meeting – June 10th & 11th
 - B. DEC Board Meeting 10:00 – June 24th: Huron Office
 - C. SDREA Board Meeting – June 26th & 27th: Pierre
 - D. East River Board Meeting – July 2nd: Madison
 - E. SDREA Manager's Meeting – July 9th - 11th: Rapid City
 - F. Legal Seminar – July 10th: Oacoma
 - G. Basin Board Meeting – July 15th & 16th: Bismarck
 - H. DEC Board Meeting – July 22nd: Huron Office
 - I. Basin Manager's Conference – July 23rd - 25th: Deadwood
 - J. Board Leadership Summit – August 24th & 25th: Pierre
- XII. Adjournment