

Meeting Name: June Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 6/24/25

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. April Safety Meeting
 - B. May Safety Meeting
 - C. May Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
 - A. Donations
 1. Downtown Huron – No Previous Donations
 2. SD State 4-H Finals Rodeo Ad - \$500 Budgeted
 3. Wessington Fun Days – No Previous Donations
 4. Cooperative Family Fund – No Previous Donations
 - B. East River Annual Meeting – Delegate & Alternate Selection
 - C. East River Director Nomination
 - D. NRECA Regional Meeting
 1. Delegate & Alternate Selection
 2. Meeting Information
- VIII. Reports
 - A. Board Reports
 1. East River Board Meeting
 - B. CEO/General Manager
 1. Basin
 - a. Financials
 - b. New Load/Delivery Point Initiation & Onboarding Procedures
 - c. New Load/Delivery Point Initiation Application Form
 - 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. Thank Yous
 - 1. Huron Middle School Career Fair
 - 2. Extreme Graphix
 - 3. Scholarship – Brooklyn Baloun
 - 4. Kim Blackwell & Family
 - B. Line Patrol Charity Ride Fundraisers
 - 1. Clay Union Hat Fundraiser
 - 2. Sioux Valley Energy Raffle
 - C. NRECA Director Election
 - D. Federated Notice of Nomination & Election – Region 6
 - E. Data Center Official says other States Offer Better Incentives than SD
- XI. Upcoming Meetings
 - A. SDREA Board Meeting – June 26th & 27th: Pierre
 - B. East River Board Meeting – July 10th: Madison
 - C. Basin Board Meeting – July 15th & 16th: Bismarck
 - D. DEC Board Meeting 10:00 – July 29th: Huron Office
 - E. East River Board Meeting – August 7th: Madison
 - F. Basin Board Meeting – August 11th & 12th: Bismarck
 - G. Basin Annual Meeting – August 12th - 14th: Bismarck
 - H. DEC Annual Meeting – Thursday, August 21st
 - I. Board Leadership Summit – August 24th & 25th: Pierre
 - J. DEC Board Meeting 10:00 – August 26th: Huron Office
 - K. NRECA Region 5 & 6 Meeting – September 23rd - 25th: Madison, WI
- XII. Adjournment