

Meeting Name: July Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 7/29/25

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. June Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
 - A. Policies
 1. Board Policy No. 21 – Attendance of Directors at Meetings
 - B. Basin Annual Meeting
 1. Notice of Annual Meeting
 2. Delegate and Alternate Selection
 3. 2024 Nonapproved Minutes
 - C. Annual Meeting
 1. Annual Meeting Report
 2. Annual Meeting Assignments
 - D. Donations
 1. Huron Hockey Association – Previously Donated \$200
- VIII. Reports
 - A. Board Reports
 1. SDREA Board Meeting
 - a. Legal Report
 - b. Loss Control Survey
 - c. General Manager's Report
 - d. Letter to the Editor – Huron Plainsman
 - e. Expanded Board Summary
 - f. President's Report
 - g. NRECA Building History, Board Meeting and Member Dues Update
 - h. NRECA Report
 - i. SDWEA Report
 - j. VAADC Report
 - k. Youth Programs

- 2. East River Board Meeting
 - a. Proposed Bylaw Amendments
 - b. Bylaw Amendments Summary
 - c. 2025 Resolutions Draft
 - B. CEO/General Manager
 - 1. Medicine Creek Substation
 - a. East River Upgrade Plan for Medicine Creek Substation
 - b. Medicine Creek Summary
 - 2. Basin
 - a. June Financials
 - b. Financial Summary
 - c. Letter to SPP
 - d. 2026 Proposed Rate Increase Talking Points
 - e. Basin MAC Meeting Presentations
 - 3. Strategic Plan Update
 - C. Manager of Finance and Administration
 - 1. Financial Reports
 - 2. Connects & Disconnects
 - 3. Capital Credit Requests
 - 4. Capital Credit Retirement Options
 - 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. Sunshine Bible Academy Project Reimbursement Notification
 - B. Mid-West Electric Names Chris Studer Interim Executive Director
 - C. Thank Yous
 - 1. SD BBQ Championships
 - 2. Scholarship – Rachel Boomsma
 - 3. Youth Tour – Jolie Palmer
 - D. Cooperative Attorney Engagement Letter
 - E. Industry News
 - 1. White House Unveils AI Action Plan to Remake Grid
- XI. Upcoming Meetings
 - A. East River Board Meeting – August 7th: Madison
 - B. Basin Board Meeting – August 11th – 12th: Bismarck
 - C. Basin Annual Meeting – August 12th – 14th: Bismarck
 - D. DEC Annual Meeting – Thursday, August 21st: Three Locations
 - E. Board Leadership Summit – August 24th – 25th: Pierre
 - F. DEC Board Meeting 10:00 – August 26th: Huron Office

- G. East River Annual Meeting – Wednesday, September 3rd: Sioux Falls
- H. DEC Board Meeting 10:00 – Thursday, September 18th: Huron Office
- I. NRECA Regions 5 & 6 Meeting – September 23rd – 25th: Madison, WI
- XII. Adjournment