

Meeting Name: August Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 8/26/25

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 Safety Meeting
  - B. July Board Meeting
- V. Member Participation
- VI. Old Business
  - A. Board Policy No. 021 – Attendance of Directors at Meetings
- VII. New Business
  - A. Reorganization – Election of Officers
  - B. Standing Board Committees
  - C. Annual Board and CEO/GM Evaluations
  - D. September Board Meeting Date
  - E. CFC Annual Meeting
    1. Delegate Registration
    2. Official Ballot
    3. Director Profiles
      - a. Gary Fish – Sioux Valley Energy
      - b. Todd Hettich – Northern Electric
      - c. Ryan Maher – Moreau Grand Electric
  - F. 2025 Annual Meeting
    1. 2025 Annual Meeting Minutes
    2. 2025 Annual Meeting Survey
  - G. Federated Region 6 Meeting
    1. Delegate Selection
  - H. Mid-West Electric Annual Meeting
    1. Delegate Selection
    2. Registration Form
    3. Annual Meeting Overview
- VIII. Reports
  - A. Board Reports
    1. East River Board Meeting
      - a. EPA Comments

- 2. Basin Annual Meeting
      - a. Member Engagement Presentation
      - b. SPP Presentation
      - c. Todd Brickhouse Presentation
      - d. DGC Financial Forecast & Business Plan
    - 3. Board Leadership
  - B. CEO/General Manager
  - C. Manager of Finance and Administration
    - 1. Financial Reports
    - 2. Connects & Disconnects
    - 3. Capital Credit Requests
    - 4. Form 990
  - 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. SDREA – Legacy of Leadership
  - B. Thank Yous
    - 1. Hand-E-Hands 4-H Club
    - 2. Hannah Schoenfelder
  - C. Industry News
    - 1. Data Centers – Will SD Protect its Citizens?
    - 2. New Summit Carbon CEO Teases ‘Updates’ to Business Plan in Letter to Landowners
    - 3. Deuel County Targeted for \$378M Gas-Fired Power Plant
    - 4. EPRI Scaling Intelligence
    - 5. Data Centers FAQ
  - D. East River Annual Meeting
    - 1. Annual Meeting Agenda
    - 2. 2024 Minutes
    - 3. Bylaws
    - 4. Proposed Bylaw Amendments
    - 5. Proposed Resolutions
- XI. Upcoming Meetings
  - A. East River Annual Meeting – Wednesday, September 3<sup>rd</sup>: Sioux Falls
  - B. DEC Board Meeting 10:00 – Thursday, September 18<sup>th</sup>: Huron Office
  - C. SDREA Board Meeting – September 18<sup>th</sup> – 19<sup>th</sup>: Pierre
  - D. NRECA Region 5 & 6 Meeting – September 23<sup>rd</sup> – 25<sup>th</sup>: Madison, WI
  - E. East River Board Meeting – October 1<sup>st</sup> – 2<sup>nd</sup>: Madison
  - F. Basin Board Meeting – October 14<sup>th</sup> – 15<sup>th</sup>: Bismarck

G. DEC Board Meeting 10:00 – October 28<sup>th</sup>: Huron Office

H. Mid-West Electric Annual Meeting – December 9<sup>th</sup> – 11<sup>th</sup>: Denver

XII. Adjournment