Meeting Name: September Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 9/17/2025

Meeting Location: Huron Office

Board Presentation

1. Call to Order
2. Designation of Recording Secretary
3. Approval of Agenda
4. Reading and Approval of Minutes
   1. July Safety Meeting
   2. August Board Meeting
5. Member Participation
6. Old Business
   1. Mid-West Electric Annual Meeting – Delegate Selection
   2. Annual Evaluations
      1. Attorney
      2. Board
      3. CEO/General Manager
7. New Business
   1. RESCO Annual Meeting
      1. Delegate Selection
      2. 2024 Annual Report
   2. Donations
      1. Hand in Hand Childcare – No Previous Donations
      2. Big Bucks Rodeo – No Previous Donations
      3. Beadle County Humane Society – No Previous Donations
   3. Policies
      1. Policy Statement No. 030 – Working Capital and Reserves
      2. Policy Statement No. 031 – Depositories and Signatures
      3. Policy Statement No. 094 – Security – PCI Procedures
      4. Policy Statement No. 203 – Supplemental Compensation for Salaried Employees (Disaster Situations)
8. Reports
   1. Board Reports
      1. East River Annual Meeting
      2. East River Board Meeting
         1. 2026 Budget Preview
   2. CEO/General Manager
      1. Basin Financials
      2. Basin Multi Path Approaches to DGC
   3. Manager of Finance and Administration
      1. Financial Reports
      2. Connects & Disconnects
      3. Capital Credit Requests
   4. Manager of Operations
      1. Outage Report
   5. Manager of Member Services
      1. Load Management Program
   6. Manager of Human Resources & Communications
   7. Information Technology Administrator
9. Executive Session
10. Informational Items
    1. SDREA 2026 Proposed Budget
    2. Thank Yous
       1. Jaycee Baruth – Basin Scholarship
       2. Open Class Sheep Show
    3. 2025 Annual Meeting Survey Comments
    4. Southwest Power Pool Approves Accelerated Pathway for Large Load Connection
11. Upcoming Meetings
    1. SDREA Board Meeting – September 18th – 19th: Pierre
    2. NRECA Region 5 & 6 Meeting – September 23rd – 25th: Madison, WI
    3. East River Board Meeting – October 1st – 2nd: Madison
    4. Basin Board Meeting – October 14th – 15th: Bismarck
    5. DEC Board Meeting 10:00 – October 28th: Huron Office
    6. East River Board Meeting – November 6th: Madison
    7. Basin Board Meeting – November 11th – 12th: Bismarck
    8. East River New Director Orientation – November 12th: Madison
    9. Board Leadership – November 24th – 25th: Pierre
    10. DEC Board Meeting 10:00 – November 25th: Huron Office
    11. Mid-West Electric Annual Meeting – December 9th – 11th: Denver
12. Adjournment