

Meeting Name: October Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 10/28/25

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. August Safety Meeting
 - B. September Board Meeting
 - C. September Safety Meeting
- V. Member Participation
- VI. Old Business
 - A. 2026 Capital and Construction Budget
- VII. New Business
 - A. Donations
 - 1. Huron Area Senior Center – No Previous Donations
 - 2. Bras for a Cause – No Previous Donations
 - 3. Fishing for Families – No Previous Donations
 - 4. Palace City Basketball Sponsorship - \$250 Central Electric and \$250 DEC
 - 5. South Dakota Farmer's Union Foundation – Previously Donated \$150
 - 6. James Valley Christian School Auction – Budgeted Amount \$300
 - 7. Hand County 4-H – Budgeted Amount \$200
 - 8. Wolsey-Wessington Post Prom – No Previous Donations
 - B. 401(k) Pension Plan
 - 1. NRECA Adoption Agreement "A"
 - 2. Board Resolution Authorizing the Amendment of the 401(k) Pension Plan
 - C. 2026 General Budget
- VIII. Reports
 - A. Board Reports
 - 1. SDREA Board Meeting
 - a. General Manager's Report
 - b. President's Report
 - c. NRECA Report
 - d. Legal Report

- e. Youth Programs Update
 - f. SD Renewable Energy Association
 - g. Value Added Ag Report
 - 2. East River Board Meeting
 - a. 2026 Budget Presentation
 - b. 2026 Budget Summary
 - c. 2026 Work Plan
- B. CEO/General Manager
 - 1. Basin
 - a. 2026 Load Forecast
 - b. 2026 Rate Schedule A
 - c. Notice to RUS
 - d. 2026 Rate Increase Drivers
 - e. 2026 Rate Increase Q & A
 - f. 2026 Rate Increase Talking Points
 - g. Financial Forecasts 2026 – 2035: Basin, DGC & DCC
 - h. Member Engagement Presentation
 - i. Member Engagement Booklet
 - j. Basin Financials
 - 2. 2026 East River Large Load Rates
- C. Manager of Finance and Administration
 - 1. Financial Reports
 - 2. Connects & Disconnects
 - 3. Capital Credit Requests
 - 4. Capital Credit Allocation & Distribution 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. Midnight State Rule
 - B. Senator Rounds' Letter to USPS
 - C. SDREA Legacy of Leadership
 - 1. Past Recipients
 - D. Industry News
 - 1. Trump Admin puts \$625M Toward Keeping Coal Plants Open
 - 2. Battle Over who Gets to Build the Grid of the Future
 - 3. Xcel Energy to Pay \$640 Million to Settle Marshall Fire Lawsuit
 - 4. Hyde County Battery Project
 - E. Thank Yous
 - 1. Huron Hockey Association

- 2. SD State Fair
- F. Mid-West Electric Names Chris Lawrence New Executive Director
- G. Logan Township Roads
- H. FERC Tentative Settlement Agreement
- I. 2025 Annual Meeting Survey Results
- J. Elmira Township Memorandum Decision
- K. Demand Resources
 - 1. New Member Handbook
 - 2. Quick Reference Guide
 - 3. Member Services Guide
- XI. Upcoming Meetings
 - A. East River Board Meeting – November 6th: Madison
 - B. Basin Board Meeting – November 11th - 12th: Bismarck
 - C. East River New Director/Employee Orientation – Wednesday, November 12th: Madison
 - D. Board Leadership – November 24th - 25th: Pierre
 - E. DEC Board Meeting 10:00 – November 25th: Huron Office
 - F. Mid-West Electric Annual Meeting – December 9th - 11th: Denver
 - G. DEC Board Meeting 10:00 – Thursday, December 18th: Huron Office
- XII. Adjournment