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
L. 2025 Member Survey Results

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. SDREA Board Meeting – December 1st - 2nd: Pierre
G. East River Board Meeting – December 4th: Madison
H. Basin Board Meeting – December 9th - 11th: Bismarck
I. Mid-West Electric Annual Meeting – December 9th - 11th: Denver
J. DEC Board Meeting 10:00 – Thursday, December 18th: Huron Office

XII. Adjournment