

Meeting Name: September Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 9/26/2023

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. October Board Meeting
 - B. October Safety Meeting
- V. Member Participation
- VI. Old Business
 - A. 2026 General Budget
- VII. New Business
 - A. Donations
 1. Huron Middle School Tiger Talk - \$100 Budgeted
 2. HRMC Foundation – Papa Luigi Event - \$500 Budgeted
 3. Snow Queen Festival – No Previous Donations
 4. Believe Fest – No Previous Donations
 5. South Dakota Association of Towns and Townships Annual Conference
 - B. SDREA Annual Meeting 2026
 1. Agenda
 2. Delegate & Alternate Selection
 3. Director Nomination and Rotation
 4. Article VI – Committees
 5. Resolutions
 6. 2025 Minutes
 - C. 2026 Board Meeting Dates
 - D. Cost of Rate Study Presentation – Nick Nelson, Power System Engineering
 - E. Restatement of Executive Compensation – 457(b) Employee Plan
 1. Board Resolution to Restate Executive Compensation 457(b) Plan
 2. Executive Compensation 457(b) Employment Plan Restatement
 3. Consulting Services Agreement for 457(b) Agreement
 - F. Policies
 1. Policy Statement No. 055 – Controlled Central Air Conditioning

2. Policy Statement No. 060 – Electric Rules, Regulations and Rates
3. Board Statement No. 068 – Rented Security/Yard Lights
4. Policy Statement No. 080 – Line and Service Extensions
5. Policy Statement No. 081 – Conditions of Electric Service
6. Policy Statement No. 087 – Relocation of Facilities, Line Alterations and Upgrades
7. Policy Statement No. 088 – Right-of-Way and Easement Acquisition

VIII. Reports

- A. Board Reports
 1. East River Board Meeting
 2. East River New Director Orientation
- B. CEO/General Manager
 1. Basin
 - a. Basin Financials
 2. Mitchell Technical College Foundation – Donor Appreciation Reception
- C. Manager of Finance and Administration
 1. Financial Reports
 2. Connects & Disconnects
 3. Capital Credit Requests
- 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. NRECA Board Update – October 2025
- B. Thank Yous
 1. South Dakota Farmer’s Union
 2. Beadle County 4-H
- C. Mid-West Annual Meeting – Official Notice
 1. 2024 Business Meeting Minutes
- D. Elmira Memorandum Decision
- E. SD ACRE Contribution Renewal Card
- F. National America’s Electric Cooperatives – PAC Contribution Renewal Card
- G. NorthWestern Energy Considers Building a Nuclear Plant in South Dakota

XI. Upcoming Meetings

- A. SDREA Board Meeting – December 1st & 2nd: Pierre

- B. East River Board Meeting – December 4th: Madison
 - C. Basin Board Meeting – December 9th & 10th: Bismarck
 - D. Mid-West Electric Annual Meeting – December 9th – 11th: Denver
 - E. DEC Board Meeting 10:00 – Thursday, December 18th: Huron Office
 - F. SDREA Board Meeting – January 14th: Pierre
 - G. SDREA Annual Meeting – January 15th & 16th: Pierre
 - H. DEC Board Meeting 10:00 – January 27th: Huron Office
- XII. Adjournment