

Meeting Name: December Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 12/18/25

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. November Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
  - A. Donations
    - 1. Sunshine Bible Academy
    - 2. Huron High School Winter Preview Book – Not Budgeted
  - B. Policies
    - 1. Board Policy No. 010 – Conflict of Interest/Ethics
    - 2. Board Policy No. 011 – Confidentiality Policy
    - 3. Board Policy No. 012 – Tobacco-Free Workplace
    - 4. Board Policy No. 013 – Board Nomination and Elections
    - 5. Board Policy No. 022 – Board Meetings, Committees and Board Minutes
    - 6. Policy Statement No. 028 – Technology Use
    - 7. Policy Statement No. 404 – Technology Use
- VIII. Reports
  - A. Board Reports
    - 1. SDREA Board Meeting
    - 2. East River Board Meeting
    - 3. Mid-West Electric Annual Meeting
  - B. CEO/General Manager
    - 1. Basin Electric
      - a. Press Release – Large Load Program
      - b. Financials – November 2025
  - C. Manager of Finance and Administration
    - 1. Financial Reports
    - 2. Electric Account Write-Offs
    - 3. Connects & Disconnects
    - 4. 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
  - 1. East River 2025 Market Survey Results
  - 2. Dakota Energy Members Survey Comments
- G. Information Technology Administrator
- IX. Executive Session
- X. Informational Items
  - A. SPP Fact Sheet
  - B. NRECA Board Report – November 2025
  - C. Thank Yous
    - 1. Ag Appreciation Banquet
    - 2. Lydia Helkenn – 4H Award
    - 3. SD Association of Towns & Townships
  - D. OSPA C-MAP Project Meeting
  - E. Elmira Appeal to the Supreme Court
- XI. Upcoming Meetings
  - A. East River Board Meeting – January 8<sup>th</sup>
  - B. SDREA Board Meeting – January 14<sup>th</sup>
  - C. SDREA Annual Meeting – January 15<sup>th</sup> - 16<sup>th</sup>
  - D. DEC Board Meeting 10:00 – January 27<sup>th</sup>: Huron Office
  - E. East River Energize Forum – February 4<sup>th</sup> - 5<sup>th</sup>: Sioux Falls
  - F. East River Board Meeting – February 5<sup>th</sup>
  - G. Co-op Day at the Capitol – February 17<sup>th</sup>: Pierre
  - H. DEC Board Meeting 10:00 – February 24<sup>th</sup>: Huron Office
- XII. Adjournment