

Meeting Name: January Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 1/27/26

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 Safety Meeting
 - B. December Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
 - A. Donations
 - 1. On-Hand Development Corporation
 - 2. Hitchcock-Tulare Post Prom
 - 3. Huron Post Prom
 - 4. Huron Public Library Summer Reading Program
 - B. Policies
 - 1. 032 – Retirement of Capital Credits
 - 2. 057 – Member Owned Small Renewable Energy Rate and Interconnection Requirements
 - 3. 301 – Method of Handling Personnel Problems
 - C. Revenue Deferral Resolutions
 - 1. 26-01 Revenue Deferral Plan Resolution
 - 2. 26-02 Revenue Retention Reserve Plan
 - D. Strategic Planning
 - E. Wiring Department Presentation
- VIII. Reports
 - A. Board Reports
 - 1. East River Board Meeting
 - 2. SDREA Annual Meeting
 - a. Basin Electric
 - b. CFC
 - c. Federated Insurance
 - d. Legislative & Political Update
 - e. NRECA
 - f. SD Chamber of Commerce

- 3. SDREA Board Meeting
 - a. House Bill 1005
 - b. Senate Bill 75
 - c. President's Report
 - d. Legal Report
 - e. General Manager's Report
 - f. SODAK Renewables Report
 - g. Legislative Update
 - h. Senate Bill 36
 - i. House Bill 5001
- B. CEO/General Manager
 - 1. FERC Approves SPP's Large Load Connection Proposal
 - 2. 2025 Department Summary
- 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. Mid-West Electric Annual Meeting
- B. NRECA December Report
- C. MTI – Industry of the Year Award
- D. Industry News
 - 1. Continental Resources Halts Drilling in Bakken

XI. Upcoming Meetings

- A. East River Energize Forum – February 4th - 5th: Sioux Falls
- B. East River Board Meeting – February 5th: Sioux Falls
- C. Co-op Day at the Capitol – February 16th - 17th: Pierre
- D. DEC Board Meeting 10:00 – February 24th: Huron Office
- E. East River Board Meeting – March 5th: Madison
- F. NRECA Annual Meeting – March 6th - 11th: Nashville
- G. DEC Board Meeting 10:00 – March 24th: Huron Office
- H. SDREA Board Meeting – March 26th - 27th: Pierre
- I. NRECA CCD Courses 2600 & 2610 - March 30th – 31st: Pierre

XII. Adjournment