

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
  - A. Member Issue
- 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. House Bill 5001
    - c. Senate Bill 36
    - d. Senate Bill 75
    - e. President's Report
    - f. Legal Report
    - g. General Manager's Report
    - h. SODAK Renewables Report
    - i. Legislative Update
  - 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 4<sup>th</sup> - 5<sup>th</sup>: Sioux Falls
  - B. East River Board Meeting – February 5<sup>th</sup>: Sioux Falls
  - C. Co-op Day at the Capitol – February 16<sup>th</sup> - 17<sup>th</sup>: Pierre
  - D. DEC Board Meeting 10:00 – February 24<sup>th</sup>: Huron Office
  - E. East River Board Meeting – March 5<sup>th</sup>: Madison
  - F. NRECA Annual Meeting – March 6<sup>th</sup> - 11<sup>th</sup>: Nashville
  - G. DEC Board Meeting 10:00 – March 24<sup>th</sup>: Huron Office
  - H. SDREA Board Meeting – March 26<sup>th</sup> - 27<sup>th</sup>: Pierre
  - I. NRECA CCD Courses 2600 & 2610 - March 30<sup>th</sup> – 31<sup>st</sup>: Pierre
- XII. Adjournment