

Meeting Name: February Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 2/24/26

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. December Safety Meeting
 - B. January Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
 - A. Donations
 1. Huron Area Senior Center - \$100 Donated in 2022
 2. Highmore-Harrold Post Prom – No Previous Donations
 3. James Valley Christian School Dinner Theater – No Previous Donations
 4. LifeScape – No Previous Donations
 5. Miller Thriller - \$400 Platinum Sponsor in 2025 – not in budget
 6. State Fair Sponsorship - \$2,500 budgeted
- VIII. Reports
 - A. Board Reports
 1. East River Board
 2. East River Energize Forum
 3. Co-op Day at the Capitol
 - B. CEO/General Manager
 1. Basin Financials – January 2026
 2. Basin Manager’s Meeting
 - a. Load Forecast
 - b. Rate Communications Support
 - c. Reliability and Construction Update
 - d. Commodity Markets
 - e. Large Load Commercial Program
 - f. Paulsen Member Engagement Project
 - g. Regulatory and Legislative Update
 - h. 2025 Financial Results and Rolling Forecast Update
 - i. DGC

- 3. SDREA Manager's Meeting
 - a. Western Dakota Regional Water System
 - b. Colusa Indian Energy Microgrid
 - c. Interconnection Processes and Microgrids
 - d. Oceti Sakowin Power Authority Projects
 - e. Considerations for Interconnection Processes
 - f. SB 36 Talking Points
- C. Manager of Finance and Administration
 - 1. 2025 Financial Report
 - 2. Financial Reports
 - 3. Connects & Disconnects
 - 4. Capital Credit Requests
- D. Manager of Operations
 - 1. Outage Report
- E. Manager of Member Services
 - 1. Load Management Program
- F. Marketing and Communications Specialist
- G. Information Technology Administrator
- IX. Executive Session
- X. Informational Items
 - A. Procedures
 - 1. 003 Service Work Charges
 - 2. 004 Energy Efficiency Incentives
 - 3. 008 Electric Water Heaters
 - B. Member Comments
- XI. Upcoming Meetings
 - A. East River Board Meeting – March 5th: Madison
 - B. NRECA Annual Meeting – March 6th - 11th: Nashville
 - C. DEC Board Meeting 10:00 – March 24th: Huron Office
 - D. SDREA Board Meeting – March 26th - 27th: Pierre
 - E. NRECA CCD Courses 2600 & 2610 – March 30th - 31st: Pierre
 - F. East River Board Meeting – April 2nd: Madison
 - G. NRECA Legislative Conference – April 26th - 29th: Washington, D.C.
 - H. DEC Board Meeting 10:00 – April 28th: Huron Office
- XII. Adjournment