

Dakota Energy Cooperative

Board Meeting Agenda

Meeting Name: March Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 3/24/26

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. January Safety Meeting
 - B. February Board Meeting
- V. Member Participation
- VI. Old Business
 - A. Small Claims Trial
 1. Notice and Motion to Dismiss
 2. Statement of Facts and Exhibits
 3. Secretary of State LLC Certificate Filing
 4. South Dakota Property Record
- VII. New Business
 - A. Donations
 1. Dakota State Fair Speedway Sponsorship – No Previous Donations
 2. Iroquois School HOSA – No Previous Donations
 3. Iroquois School Post Prom – No Previous Donations
 4. Ree Heights Roundup – No Previous Donations
 - B. 2025 Audit Presentation
 1. Financial Statements and Independent Auditor’s Report
 2. Communication with Those Charged with Governance
 3. Communication of Internal Control Related Matters
 - C. Policies
 1. 045 Billing Deposits
 2. 047 Non-Sufficient Funds or No-Account Checks
 3. 048 Service Charges on Past Due Accounts (Non-Electric)
 4. 069 Billing, Meter Reading and Collections
 - D. Budget Amendment – Heating and Cooling System
- VIII. Reports
 - A. Board Reports

1. East River Board Meeting
- B. CEO/General Manager
 1. Substation Request Letter
 2. Basin Financials
 - a. February 2026
 - b. 2025 Financial Report
- C. Manager of Finance and Administration
 1. Financial Reports
 2. Connects & Disconnects
 3. Capital Credit Requests – None
- 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. SDREA Report – Mark Hofer
 - B. Thank You – Huron Senior Center
 - C. Rural POWER
 - D. Member Comments
- XI. Upcoming Meetings
 - A. SDREA Board Meeting – March 26th – 27th: Pierre
 - B. NRECA CCD Courses 2600 & 2610 – March 30th – 31st: Pierre
 - C. East River Board Meeting – April 2nd: Madison
 - D. NRECA Legislative Conference – April 26th – 29th: Washington, D.C.
 - E. DEC Board Meeting 10:00 – April 28th: Huron Office
 - F. East River Board Meeting – May 7th: Madison
 - G. DEC Board Meeting 10:00 – May 26th: Huron Office
- XII. Adjournment