

Dakota Energy Cooperative
Board Meeting Agenda

Meeting Name: April Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 4/28/26

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. February Safety Meeting
 - B. March Safety Meeting
 - C. March Board Meeting
- V. Member Participation
- VI. Old Business
 - A. Small Claims Trial
- VII. New Business
 - A. RESCO Director Nomination
 1. RESCO Conflict of Interest Policy
 - B. Donations
 1. Leadership Huron
 2. South Dakota Farmer's Union Foundation
 - C. Strategic Plan Update
 - D. Policies
 1. 029 Reports to the Board of Directors
 2. 043 Building Moves
 3. 049.1 Identity Theft Red Flag Prevention
 4. 091 Whistleblower Policy
 5. 114 Driver Qualifications
 - E. Fire Mitigation Plan
- VIII. Reports
 - A. Board Reports
 1. SDREA Board Meeting
 - a. General Manager's Report
 - b. President's Report
 - c. Legal Report
 - d. NRECA PowerXchange Report
 - e. Loss Control Report

- f. NRECA Director Presentation
 - g. Value Added Ag Report
 - h. Youth Programs
 - i. Candidate List 2026
 - 2. East River Board Meeting
 - 3. Director CCD Courses
- B. CEO/General Manager
 - 1. Basin Financials – March 2026
 - 2. Basin’s SEC Registration
 - 3. SDREA Fact Sheet – April 2026
- 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. Marketing and Communications Specialist
- G. Information Technology Administrator
- IX. Executive Session
- X. Informational Items
 - A. Thank Yous
 - 1. Central Electric Cooperative
 - 2. Mitchell Technical College Foundation
 - 3. Huron Middle School Tiger Talk
 - B. SD Co-op Hall of Fame Nominations
 - C. Charity Ride Line Patrol
- XI. Upcoming Meetings
 - A. East River Board Meeting – May 7th: Madison
 - B. DEC Board Meeting 10:00 – May 26th: Huron Office
 - C. East River Board Meeting – June 4th: Madison
 - D. DEC Board Meeting 10:00 – June 23rd: Huron Office
 - E. SDREA Board Meeting – June 25th & 26th: Pierre
 - F. East River Board Meeting – July 2nd: Madison
 - G. SDREA Legal Seminar – July 9th: Oacoma
 - H. DEC Board Meeting 10:00 – July 28th: Huron Office
- XII. Adjournment