

Dakota Energy Cooperative

Board Meeting Agenda

Meeting Name: May Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 5/26/26

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. April Safety Meeting
 - B. April Board Meeting
- V. Member Participation
- VI. Old Business
 - A. Small Claims
- VII. New Business
 - A. Donations
 1. Dusting off Dakota – Huron Chamber – No Previous Donations
 2. National Night Out – Huron Police Department – No Previous Donations
 3. Old Settlers Bull Bash – No Previous Donations
 4. National Child Safety Council – No Previous Donations
 5. LiveTicketTV Sponsorship – No Previous Donations
 - B. Policies
 1. 041 Sales of Retail Material and Equipment
 2. 103 Board-Management-Employee Relations
 3. 105 Equal Employment Opportunity
 4. 120 Employee Management and Leadership
 - C. 2026 DEC Annual Meeting
 1. Official Notice
 2. Post Card
 3. Member's List Official Cut-Off Date
 4. Director Nomination Petitions
- VIII. Reports
 - A. Board Reports
 1. East River Board Meeting
 - B. CEO/General Manager
 1. Basin

- a. Basin Electric Breaks Ground on Historic Generation Facility
 - b. Basin Electric – Crow Creek Easement
 - c. SEC Filing
 - d. May 2026 Board 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. Marketing and Communications Specialist
 - G. Information Technology Administrator
- IX. Executive Session
- X. Informational Items
 - A. NRECA Board Update – April 2026
 - B. Thank Yous
 - 1. Junior Achievement
 - C. Senate Bill 36
 - D. Senate Bill 9 Letter to Editor
 - E. Industry News
 - 1. Company Seeks Permit for Battery Storage in South Dakota
 - F. Sioux Valley Energy Raffle
- XI. Upcoming Meetings
 - A. East River Board Meeting – June 4th: Madison
 - B. DEC Board Meeting 10:00 – June 23rd: Huron Office
 - C. SDREA Board Meeting – June 25th – 26th: Pierre
 - D. East River Board Meeting – July 2nd: Madison
 - E. SDREA Legal Seminar – July 9th: Oacoma
 - F. DEC Board Meeting 10:00 – July 28th: Huron Office
 - G. East River Board Meeting – August 6th: Madison
 - H. Basin Annual Meeting – August 11th - 13th: Bismarck
 - I. DEC Annual Meeting – Thursday, August 20th
- XII. Adjournment