

Dakota Energy Cooperative  
Board Meeting Agenda

Meeting Name: June Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 6/23/26

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. May Board Meeting
- V. Member Participation
- VI. Old Business
  - A. Small Claims Case Summary
- VII. New Business
  - A. Donations
    1. Central Plains Art Council – No Previous Donations
    2. Wessington Fun Days – No Previous Donations
    3. JVCS Golf Tourney – No Previous Donations
    4. Hand in Hand Childcare Bus Buddies – No Previous Donations,  
\$100 Recommended
  - B. East River Annual Meeting Delegate
  - C. Wildfire Mitigation Plan
  - D. Policies
    1. 093 Conflict of Interest
    2. 101 Termination of Employment
    3. 102 Purposes Development and Revision of Personnel Policies
    4. 106 Employment Status
    5. 108 Employment of Relatives
- VIII. Reports
  - A. Board Reports
    1. East River Board Meeting
  - B. CEO/General Manager
    1. Basin
      - a. Dakota Gas Sale
      - b. FERC Denies Motion to Dismiss
      - c. June Board Summary
      - d. 1<sup>st</sup> Quarter 10-Q

- 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. Huron Middle School Career Day
    - 2. Mitchell Tech Cornhole Tournament
    - 3. Xtreme Graphix
  - B. NRECA Board Update – May 2026
  - C. NRECA Regional Meeting – September 21<sup>st</sup> – 23<sup>rd</sup>: Minneapolis
- XI. Upcoming Meetings
  - A. SDREA Board Meeting – June 25<sup>th</sup> – 26<sup>th</sup>: Pierre
  - B. East River Board Meeting – July 2<sup>nd</sup>: Madison
  - C. DEC Board Meeting 10:00 – July 28<sup>th</sup>: Huron Office
  - D. East River Board Meeting – August 6<sup>th</sup>: Madison
  - E. Basin Annual Meeting – August 11<sup>th</sup> – 13<sup>th</sup>: Bismarck
  - F. DEC Annual Meeting – Thursday, August 20<sup>th</sup>
  - G. DEC Board Meeting 10:00 – August 24<sup>th</sup>: Huron Office
  - H. SDREA Board Leadership – August 30<sup>th</sup> – 31<sup>st</sup>: Pierre
- XII. Adjournment