

Dakota Energy Cooperative
Board Meeting Agenda

Meeting Name: July Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 7/28/26

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. May Safety Meeting
 - B. June Board Meeting
- V. Member Participation
- VI. Old Business
- VII. New Business
 - A. Basin Annual Meeting
 - 1. Notice and Affidavit
 - 2. Delegate Selection
 - 3. 2025 Minutes – Nonapproved
 - 4. Bylaws
 - 5. Member Q & A
 - B. RESCO Election Ballot
 - C. Donations
 - 1. Huron Hockey Association – Previously Donated \$200
 - 2. Hudl Sponsorship – JVCS
 - D. Policies
 - 1. 109 Residency Requirement for On Call Duty
 - 2. 110 Confidentiality Policy
 - 3. 112 Hazard Communication
 - 4. 113 Public Safety
 - 5. 115 Physical Examinations
 - 6. 117 Progressive Discipline
 - E. Board Meeting Dates
- VIII. Reports
 - A. Board Reports
 - 1. SDREA Board Meeting
 - a. June President's Report
 - b. Legal Report

- c. Communications Update
 - d. Loss Control Report
 - e. Value Added Ag
 - f. General Manager's Report
 - g. Expanded Board Summary
 - h. Kerry McLellan – June SDREA Report
 - i. Dakota Energy Powerpoint
 - j. West Central Electric Presentation
 - k. CFC Update – Gary Fish
 - 2. East River Board Meeting
- B. CEO/General Manager
 - 1. Basin
 - a. 2027-2036 DGC Financial Forecast
 - b. NREC EEA Event Member Notification Process Change
 - c. Holistic Rate Review & Sub-25 MW Loads
 - d. 2027 Integrated Resource Plan
 - e. Transmission Planning & Construction Report
 - f. Large Load Commercial Program
 - g. Legislative & Regulatory Update
 - h. Member Managers Conference
 - i. Legal Update
 - j. YTD Financial Update
 - k. YTD Load Forecast Performance
 - l. Commodity Market Update
 - m. 2027-2036 Draft Basin Financial Forecast
 - n. Legal & Regulatory Settlement
- 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
 - 1. Leadership Huron
- IX. Executive Session
- X. Informational Items
 - A. SD PUC Approves Merger of 2 Investor-Owned Utilities
 - B. Thank Yous
 - 1. Scholarship – Jayce Pugh
 - 2. Youth Tour – Ellie Kempf
 - 3. Youth Tour – Anna Schmitt
 - 4. National Child Safety Council
 - 5. SD BBQ Championship

XI. Upcoming Meetings

- A. East River Board Meeting – August 6th: Madison
- B. Basin Annual Meeting – August 11th – 13th: Bismarck
- C. DEC Annual Meeting 11:00 – 1:00: Thursday, August 20th
- D. DEC Board Meeting 10:00 – August 25th: Huron Office
- E. SDREA Board Leadership – August 30th & 31st: Pierre
- F. East River Annual Meeting – September 9th: Sioux Falls
- G. East River Board Meeting – September 10th
- H. DEC Board Meeting 10:00 – Thursday, September 17th: Huron Office
- I. SDREA Board Meeting – September 17th & 18th
- J. NRECA Regional Meeting – September 21st – 23rd: Minneapolis

XII. Adjournment