

Dakota Energy Cooperative
Board Meeting Agenda

Meeting Name: August Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 8/25/2026

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. June Safety Meeting
 - B. July Board Meeting
- V. Member Participation
- VI. Old Business
 - A. Strategic Plan Update
- VII. New Business
 - A. Reorganization – Election of Officers
 - B. Standing Board Committees
 - C. Annual Board and CEO/GM Evaluations
 - D. CFC Annual Meeting Information
 1. Delegate Selection
 2. Ballot
 3. Region 6 Candidate
 - E. Donations
 1. National Fire Safety Council – No Previous Donations
 - F. Policies
 1. 034 Cash Management
 2. 058 Energy Conservation Program
 3. 065 Rental of Tower Space
 4. 107 Performance Appraisal
 5. 202 Travel Expense
 6. 206 Retirement Security Policy
 - G. September Board Meeting Date
 - H. East River
 1. Annual Meeting Minutes
 2. Voting Delegate & Alternate List
 3. Bylaws
 4. Proposed Resolutions

- I. 2026 Annual Meeting
 - 1. Annual Meeting Minutes
 - 2. Annual Meeting Survey
- VIII. Reports
 - A. Board Reports
 - 1. East River Board Meeting
 - 2. Basin Annual Meeting
 - B. CEO/General Manager
 - 1. Basin
 - a. Public Disclosure
 - 2. Basin Annual Meeting
 - a. Todd Brickhouse Opening Presentation
 - b. Basin Financial Forecast and Business Plan
 - c. DGC Financial Forecast
 - d. 2027 Rate Schedule A
 - e. YTD Load Forecast and Business Plan
 - f. Paulsen Member Engagement Project
 - 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. Thank Yous
 - 1. Ree Heights Roundup
 - 2. Hand County 4-H
 - 3. MTC Foundation
 - B. Industry News
 - 1. Regulators Allow SDREA to Intervene in BESS Docket
 - 2. Jet Fuel Plant Leaves SD
 - 3. SD Property Rights and Local Control Alliance
 - C. Legacy of Leadership Award
 - D. Mid-West Electric Annual Meeting Save-the-Date
- XI. Upcoming Meetings
 - A. Board Leadership – August 30th & 31st: Pierre
 - B. East River Annual Meeting – September 9th: Sioux Falls
 - C. East River Board Meeting – September 10th
 - D. DEC Board Meeting 10:00 – Wednesday, September 16th: Huron Office
 - E. SDREA Board Meeting – September 17th & 18th: Pierre
 - F. East River Board Meeting – October 1st: Madison

G. DEC Board Meeting 10:00 – October 27th: Huron Office
XII. Adjournment