

Dakota Energy Cooperative
Board Meeting Agenda

Meeting Name: September Board Meeting

Meeting Start Time: 10:00 a.m.

Meeting Date: 9/26/2026

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. July Safety Meeting
 - B. August Board Meeting
- V. Member Participation
- VI. Old Business
 - A. Small Claims Request for Case Closed
- VII. New Business
 - A. Donations
 - 1. Beadle County Humane Society – No Previous Donations
 - 2. Huron High School Basketball Sponsorship – No Previous Donations
 - B. Policies
 - 1. 208 Bereavement
 - 2. 210 Jury Duty
 - 3. 211 Court Appearance
 - 4. 213 Employee Training & Development
 - C. Capital and Construction Budget
- VIII. Reports
 - A. Board Reports
 - 1. East River Annual Meeting
 - 2. East River Board Meeting
 - B. CEO/General Manager
 - C. Manager of Finance and Administration
 - 1. Financial Reports
 - 2. Connects and 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
 - A. Board, Attorney, CEO/General Manager Annual Reviews
- X. Informational Items
 - A. SDREA 2027 Proposed Budget
 - B. Leola Data Center
 - C. Annual Meeting Survey Comments
 - D. Thank Yous
 - 1. Junior Dairy Show
 - E. Draft Policy – Audio and Video Recording
 - F. Colman Electric Utility Sale – Headed to Public Vote
 - G. EPA Eliminates Power Plant Emission Limit
 - 1. NRECA Press Release
 - H. MTC Touchstone Energy Utilities Lab
- XI. Upcoming Meetings
 - A. SDREA Board Meeting – September 17th - 18th: Pierre
 - B. East River Board Meeting – October 1st: Madison
 - C. DEC Board Meeting 10:00 – October 27th: Huron Office
 - D. East River Board Meeting – November 5th
 - E. DEC Board Meeting 10:00 – Thursday, November 19th: Huron Office
 - F. Board Leadership – November 23rd - 24th: Pierre
 - G. Mid-West Electric Annual Meeting – December 8th - 10th: Denver
- XII. Adjournment