Agenda

Board Presentation

I. Call to Order

II. Designation of Recording Secretary

III. Approval of Agenda

IV. Reading and Approval of Minutes

- **A. August Safety Meeting**
- **B. September Board Meeting**
- **C. September Safety Meeting**

V. Member Participation

VI. Old Business

VII. New Business

- **A. Donations**
  1. **James Valley Auction**
  2. **Palace City Basketball**
  3. **SD Renewable Energy Association**
  4. **Holy Trinity Auction**
- **B. Policies**
  1. **215 Safety Equipment, Rain Gear & Safety Glasses**
  2. **216 Workers Compensation**
  3. **218 Salary & Wage Administration**
  4. **219 Exempt Employee Practices**
- **C. Updated Wildfire Mitigation Plan**
- **D. 2027 General Budget**

VIII. Reports

- **A. Board Reports**
  1. **SDREA Board Meeting**
     - **a. September President Report**
     - **b. Legal Report**
     - **c. Communications Update**
     - **d. Loss Control Report**
     - **e. Value Added Ag**
     - **f. General Manager's Report**
     - **g. Magazine Subscription Rate Analysis**
     - **h. NRECA Report**
     - **i. SD Renewable Energy**

j. 2026 Adopted Resolutions

2. East River Board Meeting

a. 2027 Budget Presentation

3. East River Annual Meeting Videos

B. CEO/General Manager

1. Basin

a. September Board Summary

b. October Board Summary

c. 2027 Load Forecast Report

C. Manager of Finance and Administration

1. Financial Reports

2. Connects & Disconnects

3. Capital Credit Requests

4. Capital Credit Retirement Options

D. Manager of Operations

1. Outage Report

E. Manager of Member Services

1. Load Management Program

F. Marketing & Communications Specialist

G. Information Technology Administrator

IX. Executive Session

X. Informational Items

A. 160 Miles of Transmission Lines Planned for Eastern SD

B. Power Boom in Eastern SD

C. Thank Yous

1. SD State Fair Open Class Sheep Show

2. Member Projects

3. Huron Hockey Association

4. Friest Tree Experts

D. 2026 Annual Meeting Survey Results

E. Beadle County Discusses Data Center

F. Highmore Turbine Fire

XI. Upcoming Meetings

A. East River Board Meeting

November 5: Madison

B. East River New Director & Employee Orientation

November 12: Madison

C. DEC Board Meeting - Dakota Provisions Tour 2:00

November 19: Huron Office

D. Board Leadership

November 23 - 24: Pierre

E. East River Board Meeting

December 3

F. Mid-West Electric Annual Meeting

December 8 - 10: Denver

XII. Adjournment