Agenda

I. Call to Order

II. Designation of Recording Secretary

III. Approval of Agenda

IV. Reading and Approval of Minutes

- A. October Board Meeting
- B. October Safety Meeting

V. Member Participation

VI. Old Business

VII. New Business

- A. Donations
  - 1. Heels to Mud Sponsorship
- B. Policies
  - 1. 014 Member Attendance and Conduct in Board of Director Meetings
  - 2. 060 Electric Rules, Regulations, and Rates
  - 3. 069 Billing, Meter Readings, and Collections
  - 4. 080 Line and Service Extensions
  - 5. 081 Conditions of Electric Service
- C. Mid-West Annual Meeting Delegate Selection
- D. SDREA Annual Meeting 2027
  - 1. Agenda
  - 2. Delegate and Alternate Selection
  - 3. Director Nominee Rotation
  - 4. 2026 Minutes

VIII. Reports

- A. Board Reports
  - 1. East River Board Meeting
  - 2. East River New Director Orientation
- B. CEO/General Manager
  - 1. 2027 Board Meeting Dates
- C. Manager of Finance and Administration
  - 1. Financial Reports
  - 2. Connects and Disconnects
  - 3. Capital Credit Requests

D. Manager of Operations
    1. Outage Report
E. Manager of Member Services
F. Communications & HR Specialist
G. Information Technology Administrator

IX. Executive Session

X. Informational Items

A. Thank Yous
    1. State Fair
    2. 4-H
    3. Miller Thriller
B. East River Electric Names Barb Strom Next Chief Financial Officer
C. Black Hills Energy — Data Center and High Bills
D. Lawmakers Argue About Legislative Data Center Memo
E. SD ACRE Contribution Renewal
F. AEC PAC Contribution Renewal

XI. Upcoming Meetings

A. Board Leadership
November 23 - 24: Pierre

B. SDREA Board Meeting
December 1 - 2: Pierre

C. East River Board Meeting
December 3: Madison

D. Mid-West Annual Meeting
December 8 - 10: Denver

E. DEC Board Meeting 10:00
Thursday, December 17: Huron Office

F. SDREA Board Meeting
January 13 - 15: Pierre

G. SDREA Annual Meeting
January 14 - 15: Pierre

XII. Adjournment