

## September Board Meeting Highlights

The September board meeting was held on Tuesday, September 25, 2018 at 8 AM. All board members were present.

Staff members present were General Manger, Joel Janorschke, Dale Schwagel, and Karen Lupkes.

The minutes of the August board meeting were approved.

The August check register was approved.

The Basin Electric video report was viewed.

Directors reported on the East River annual meeting.

Homan reported on East River Board and Basin Electric business.

Schwagel gave the Operations Report. Items discussed included:

- August outages were reviewed.
- Crews are working on pole changes, service upgrades, service retirements, and new services
- Reviewed projects completed.
- A urd fault was caused by a rifle round hitting our cable on the back side of a pole.
- Contractors are working on the urd project west of Sisseton and will start the urd projects for the East River transmission substation after that.
- Review of recent safety meetings on dog bite safety and skid loader operations. A fire drill with all employees was conducted.
- The updates to the Safe Work Practices Manual are finalized. The 10 Core Safety Rules will be adopted as well.
- MEI Engineering is assisting with obtaining the easements for the East River projects.
- The crews are working on installing 4 Reactors in South Dakota.

The board approved demand billing language.

Rates were discussed.

Our engineer presented and the board approved the 2019-2022 Construction Work Plan.

Janorschke presented the Manager's Report, which included:

- Discussion on topics discussed at the Basin MAC meeting.
- Described the NRECA Commitment to Zero Contact initiative.
- Closed session to discuss wages

Reviewed and approved the September Financial Report.

The board was updated on the Generator Program.

Approved policy changes to Board Policies 503, 505, & 518.

The formation of a Work Comp. Retention Group was discussed.

List of upcoming meetings and attendees was reviewed.