

December 2023 Board Meeting Highlights

- The December regular board meeting was held on Friday, December 22, 2023 at 9 AM. Absent: None.
- Staff members present were General Manager, Jeremy Huhnstock, Dale Schwagel, and Karen Lupkes.
- President Diekmann called the meeting to order.
- The agenda was approved.
- The minutes of the November regular board meeting were approved.
- The November check register was approved.
- Discussed the East River and Basin Electric video reports.
- Diekmann gave an East River Board Report.
- Monson reported on the Mid-West Consumers Annual Meeting.
- Huhnstock presented the General Manager's Report, which included:
 - Provided a Basin Electric update.
 - Provided an East River update.
 - REED Fund review.
 - NRECA update.
 - MREA and MN legislative update.
 - SDREA and SD legislative update.
- Lupkes gave the Office Manager's Report, which included:
 - November 30, 2023 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - East River power bill and Basin's financial reports reviewed.
 - Reported on RECs sold in the Basin Marketing Pool.
 - Reported that we received a capital credit retirement from Basin Electric for 2008 capital credits.
- Reviewed and approved the November 2023 Financial Report.
- Schwagel presented the Operations Report per written report. Items discussed included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Plowing projects are finished for the season due to frost concerns.
 - The RUS System Operations and Maintenance Review was completed.
 - Updates to our Hold Harmless Agreement are needed to comply with law changes.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Approved revisions to Policy 315.
- Approved revisions to Policy 307
- Approved opening a new *Construction Fund Trustee* Account at FM Bank.
- Reviewed the District Meetings Schedule.
- Approved updates to the Disaster Plan.
- Selected CRC voting delegates.
- Approved revisions to Policy 505.
- Approved revisions to Policy 300
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.