

August 2024 Board Meeting Highlights

- The August regular board meeting was held on Tuesday, August 27, 2024 at 8 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.
- Completed the annual general manager review.
- The minutes of the July regular board meeting were approved.
- The July check register was approved.
- Discussed the East River video report and the NRECA training video: *Fiduciary Duties of a Director*.
- Diekmann gave an East River Board Report.
- Diekmann reported on the MREA Energy Issues Summit.
- Ehlers, Gaulrapp, and Marks reported on the Basin 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:
 - July 31, 2024 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - NISC software conversion update.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the July 2024 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Digester service update.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.