

August Board Meeting Highlights

- The August regular board meeting was held on Wednesday, August 26, 2026 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.
- The minutes of the July regular board meeting were approved.
- The July check register was approved.
- Discussed the East River Electric video report, and the NRECA training video: *A Discussion on Board Meeting Minutes*.
- Hamling and Marks reported on the Basin Electric Annual Meeting.
- Diekmann gave an East River Board Report.
- 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.
 - Other matters of interest.
- Lupkes gave the Office Manager's Report, which included:
 - July 31, 2026 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.
- Reviewed and approved the July 2026 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed projects.
 - Reviewed our recent RESAP results.
 - Provided an update on the Long Hollow housing project.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Approved donating unclaimed capital credits to county 4-H programs & county food shelves/food pantries in our service territory.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.