

September Board Meeting Highlights

- The September regular board meeting was held on Tuesday, September 30, 2025 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 August regular board meeting were approved.
- The August check register was approved.
- Discussed the Basin Electric video report and the NRECA training video: *Appraising and Compensating the CEO*.
- Marks and Thoennes reported on the East River 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:
 - August 31, 2025 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - NISC software conversion update.
 - Update on Electrical Dept. and Generator Program.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the August 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming projects for this Fall and for 2026, and completed projects.
 - Lightning strikes continue to cause outages.
 - Reported that the anticipated delivery of our new line truck is now April 2026.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Update provided for East River demand load control and load management receiver changes.
- Approved the donation of SD and MN unclaimed capital credits to non-profit charitable Ambulance/First Responder Services in our service territory.
- Discussed the 2026 Budget.
- A new journeyman lineman will start on October 27.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.