

## January 2022 Board Meeting Highlights

The January regular board meeting was held on Tuesday, January 25, 2022 at 9 AM. Absent: None.

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

Vice President Armstrong called the meeting to order.

The agenda was approved.

The minutes of the December board meeting and January 12, 2022 special meeting were approved.

The December check register was approved.

Marks reported on the MidWest Annual Meeting.

Glynn, Monson, and Pearson reported on the SDREA Annual Meeting.

Discussed the East River & Basin video reports.

Diekmann gave an East River Board Report.

Janorschke presented the 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:

- December 31, 2021 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 December Financial Report.

Schwagel gave the Operations Report. Items discussed included:

- Reviewed new services and completed projects.
- COVID has affected a few of our operations employees.
- 2022 contracts reviewed and signed.
- Material costs are rising and some long lead times to get material.
- Reviewed our Safety Program.
- Outages were reviewed.

Discussed new facility planning process and bids.

Approved rental of land for 2022.

Set time of annual meeting on March 24 from 3PM-6PM.

Reviewed and approved the list of labor and service charges.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.