

## July 2024 Board Meeting Highlights

- The July regular board meeting was held on Tuesday, July 30, 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.
- The 2023 and 3/31/24 Independent Audit Report was presented and approved.
- The minutes of the June regular board meeting were approved.
- The June check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *Keeping Bad Behavior Out of the Boardroom*.
- Diekmann gave an East River Board Report.
- Marks & Gaulrapp gave the MREA District meeting report.
- Marks attended an East River Resolutions Committee 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:
  - June 30, 2024 accounts receivable balances were reviewed.
  - A list of new members was reviewed.
  - Update on Electrical Dept. and Generator Program.
  - SD Generation Tax discussed.
  - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the June 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.
  - 1,885 poles were tested with about a 10% reject rate.
  - Urd cabinet inspections are complete.
  - Two linemen recently met the hours worked requirements to obtain their journeyman certification.
  - Reviewed our Safety Program.
  - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Approved a donation to the Cooperative Family Fund.
- Approved donating MN unclaimed property to area MN volunteer fire departments.
- Approved donating SD unclaimed property to area SD volunteer fire departments.
- Our new RUS loan application was submitted
- Selected NRECA Regional Meeting voting delegates.
- Selected Basin Annual Meeting voting delegates.
- Reviewed upcoming meetings and attendees.

- Meeting adjourned.