

## March 2022 Board Meeting Highlights

- The March regular board meeting was held on Monday, March 28, 2022 at 9 AM. Absent: Gaulrapp.
- Staff members present were General Manager, Joel Janorschke, Dale Schwagel, and Karen Lupkes.
- General Manager Janorschke called the meeting to order.
- The board reorganized and elected officers: President Doug Diekmann, Vice President Tom Frisch, Secretary Mark Pearson, and Treasurer Michael Marks
- The agenda was approved.
- The minutes of the February board meeting were approved.
- The February check register was approved.
- CBS presented the 40% bids and updated 60% budget costs for a new facility.
- Approved moving forward with releasing all work bids for a new facility.
- Janorschke reported on the MREA Annual Meeting.
- Diekmann and Rudolph reported on the NRECA PowerXchange.
- 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:
  - February 28, 2022 accounts receivable balances were reviewed.
  - A list of new members was reviewed.
  - COVID update.
  - Audit is scheduled for the week of May 16.
  - Two solar sites were commissioned recently.
  - Update on Electrical Dept. and Generator Program.
  - East River power bill and Basin's financial reports reviewed.
  - ERC loan program reviewed.
  
- Reviewed and approved the February 2022 Financial Report.
  
- Schwagel gave the Operations Report. Items discussed included:
  - Crews are doing pole changes, maintenance, and OCR maintenance.
  - Materials for new planned services are being ordered that have long lead times.
  - Reviewed upcoming projects.
  - Truck repairs were discussed.
  - Dennis Koch is retiring.

- Two new apprentice linemen start on April 4.
  - Reviewed our Safety Program.
  - Outages were reviewed.
  
- Discussed the Class Cost of Service Study process that will be presented at the April and June board meetings.
  
- Over 300 members registered for our annual meeting.
  
- Accepted the annual Cogeneration Filing and Report and Schedule Q Cogeneration and Small Power Production.
  
- Reviewed the strategic planning session and strategic goals.
  
- Janorschke plans to meet with key accounts.
  
- A list of upcoming meetings and attendees was reviewed.
  
- Meeting adjourned.