

March 2023 Board Meeting Highlights

- The March regular board meeting was held on Tuesday, March 28, 2023 at 9 AM. Absent: None.
- Staff members present were General Manager, Jeremy Huhnstock, Dale Schwagel and Karen Lupkes.
- General Manager Huhnstock called the meeting to order to facilitate the reorganization of the board.
- Board officer election results: President- Diekmann, Vice President-Frisch, Secretary-Glynn, Treasurer-Marks
- The agenda was approved.
- The minutes of the February regular board meeting were approved.
- The February check register was approved.
- Monson reported on the NRECA PowerXchange Meeting.
- Discussed the East River and Basin video reports.
- 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.
- Lupkes gave the Office Manager's Report, which included:
 - February 28, 2023 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - Summer office hours begin May 1, 7 AM-3:30 PM
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the February 2023 Financial Report.
- Schwagel gave the Operations Report. Items discussed included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Received an update on the new facility and construction progress.
- Discussed the advance on our RUS loan.
- Reviewed annual meeting held on March 23.
- Discussed the District 7 vacancy on the board.
- Approved the 2023 Cogeneration Report & Rate Schedule Q.
- Reviewed Policy 109.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.