

## May 2023 Board Meeting Highlights

- The May regular board meeting was held on Tuesday, May 30, 2023 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 April regular board meeting were approved.
- The April check register was approved.
- 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:
  - April 30, 2023 accounts receivable balances were reviewed.
  - A list of new members was reviewed.
  - Update on Electrical Dept. and Generator Program.
  - Annual audit in progress
  - East River Capital Credit Retirement received in May.
  - Final FEMA reimbursement payment received from May 2022 storm damage.
  - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the April 2023 Financial Report.
- Schwagel presented the Operations Report per written report. Items discussed included:
  - Provided a crew update.
  - Reviewed upcoming and completed projects.
  - Discussed Digester Services.
  - Reviewed our Safety Program. Substation Switchman Certification training held.
  - Outages were reviewed.
- Received an update on the new facility and construction progress.
- Discussed the District 7 vacancy on the board. Will advertise in newsletter/Facebook.
- Selected the East River voting delegates
- Voted for CRC District 1 Board of Directors candidates.
- Reviewed and accepted the 2022 Service Reliability Report.
- Approved a revision to Policy 309.
- Executive Session.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.