

## May 2024 Board Meeting Highlights

- The May regular board meeting was held on Tuesday, May 28, 2024 at 8 AM. Absent: Frisch.
- 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 Electric video reports, and the NRECA training video: *Directors Communicating with Employees*.
- 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, 2024 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.
  - Annual audit update.
  - Reported on East River's capital credit retirement.
- Reviewed and approved the April 2024 Financial Report.
- The Operations Report was presented per written report. Items included:
  - Provided a crew update.
  - Reviewed upcoming and completed projects.
  - Reported updates on future digester services.
  - Reported that two poles were replaced immediately after receiving inspection results.
  - Reviewed our Safety Program.
  - Outages were reviewed.
- Received an update on the new facility.
- Received an update on the old properties for sale.
- Approved Policy 109 revisions.
- Approved Policy 106 revisions.
- Selected Diekmann and Marks as delegates for the East River District 1 Caucus.
- Selected Marks to service on the 2024 East River Resolutions Committee.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.