

May Board Meeting Highlights

- The May regular board meeting was held on Tuesday, May 27, 2025 at 8 AM.
- Absent: Ehlers.
- 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: *The Board's Role as Regulator*.
- 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.
 - Other matters of interest.
- Lupkes gave the Office Manager's Report, which included:
 - April 30, 2025 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - NISC software conversion update.
 - Annual audit began the week of May 12.
 - Update on Electrical Dept. and Generator Program.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the April 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed upcoming and completed projects.
 - Reported on 2 non-injury accidents involving farm equipment and a vehicle.
 - 2,003 poles were inspected with a 4.6% reject rate.
 - Cabinet inspections will begin in June.
 - East River is putting up a new tower at the Doran Substation.
 - Digester services were discussed.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- 3rd Party load control was discussed.
- Thoennes will chaperone the Basin Tour.
- Reviewed and approved Policy 110.
- Reviewed and approved Policy 111.
- Reviewed the 2024 Reliability Report.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.