

November 2021 Board Meeting Highlights

The November board meeting was held on Tuesday, November 30, 2021 at 8 AM. Absent: None.

Staff members present were General Manager, Joel Janorschke, Dale Schwagel, and Karen Lupkes.

President Diekmann called the meeting to order.

The agenda was approved.

The minutes of the October board meeting were approved.

The October check register was approved.

Armstrong & Marks reported on the Basin Annual Meeting.

Discussed the East River video report.

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:

- October 31, 2021 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Update on Electrical Dept. and Generator Program.
- East River margin stabilization credit reviewed.
- East River power bill and Basin's financial reports reviewed.

Reviewed and approved the October Financial Report.

Schwagel gave the Operations Report. Items discussed included:

- Reviewed new services and completed projects.
- East River is upgrading transformers in the Victor substation requiring planned outages to hook up to a portable substation.
- Reported that a three phase urd line was cut that affected the same members as the Victor substation equipment upgrade outages.
- Reported that lead times for some materials are up to a year or longer.
- A 2022 tree trimming bid is being reviewed.
- Reviewed our Safety Program.
- Outages were reviewed.

Provided a facility planning update.

Reviewed and approved the 2022 Budget and Work Plan Summary.

Approved the retirement of \$600,000 in general retirement and to estates.

Approved the audit agreement with CliftonLarsonAllen LLP.

Approved revisions to Policy 300.

Reviewed Policy 312 with no revisions.

Selected 2022 MREA voting delegates.

Selected the SDREA Annual Meeting voting delegates.

Selected attendees for the Northeast Legislative Forum.

District & Annual meetings were discussed.

Approved a loan request for a generator installation.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.