

## September 2021 Board Meeting Highlights

The September board meeting was held on Tuesday, September 28, 2021 at 8 AM. Absent: Pearson  
Staff members present were General Manager, Joel Janorschke and Karen Lupkes.

President Diekmann called the meeting to order.

The agenda was approved.

The minutes of the August board meeting were approved.

The August check register was approved.

Armstrong, Diekmann, and Frisch reported on the East River Electric Annual Meeting.

Discussed the Basin 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:

- August 31, 2021 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Office hours return to 8 AM – 4:30 PM on Oct. 1.
- Update on Electrical Dept. and Generator Program.
- East River power bill and Basin's financial reports reviewed.

Reviewed and approved the August Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Reviewed new services and completed projects.
- The transformers in the Victor Substation need to be replaced.
- Line Supt. Conference.
- Reviewed our Safety Program.
- Outages were reviewed. Beardsley Substation blinks caused by an Otter Tail Power transmission issue.

Provided a facility planning update.

Counted District 5 Director Ballots. Bradley Rudolph was elected to the board.

Discussed Basin Electric Annual Meeting attendees and selected voting delegates.

Strategic planning is scheduled for February 2022.

Discussed Traverse Electric's District and Annual Meetings.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.