

February 2021 Board Meeting Highlights

The February board meeting was held on Tuesday, February 23, 2021 at 9AM. Absent: None.

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

The agenda was approved.

The minutes of the January board meeting were approved.

The January check register was approved.

Diekmann, Frisch, Homan, and Marks reported on the East River Energize Forum.

Discussed the East River & Basin video reports.

Homan reported on the East River board meeting.

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.
- Discussed meeting with the Bois Des Sioux Watershed.
- Reported that a member plans to install 8 KW of solar.

Lupkes gave the Office Manager's Report, which included:

- January 31, 2021 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update. Office remains closed to the public.
- Members using credit cards to pay is increasing.

Reviewed and approved the January Financial Report.

Reviewed the 4th Quarter 2020 Budget and KWH Sales Analyses.

Schwagel gave the Operations Report. Items discussed included:

- Crews work on shop and equipment maintenance on extreme cold temp. days.
- Annual OCR maintenance and testing is being done.
- STAR Energy started infrared testing and inspections of our urd cabinets.
- Documentation of conductor size is complete.
- DOT annual inspections will be finished this week.
- Meter programs are being updated before MDM implementation.
- Reviewed our Safety Program.
- Outages were reviewed.

Reviewed the 2020 Service Reliability Report.

Reviewed the Drive-thru annual meeting on March 25, 2021.

Reviewed and approved revisions to Board Policies 117, 118, and 121.

Reviewed and accepted the Annual Cogeneration Report.

Awarded a \$1000 Basin Electric Scholarship and six \$500 Traverse Electric Scholarships.

Approved a donation to The Dex, a livestock building at SD's state fair.

A workplan amendment was done for electronic reclosures at the substations.

A drawdown request was done on our RUS loan.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.