

## April 2022 Board Meeting Highlights

- The April regular board meeting was held on Tuesday, April 26, 2022 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 March board meeting and 82<sup>nd</sup> Annual Meeting were approved.
- The March check register was approved.
- Kristi Robinson from STAR Energy presented the Class Cost of Service Study process and cost classifications.
- Discussed the East River & Basin video reports.
- 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:
  - March 31, 2022 accounts receivable balances were reviewed.
  - A list of new members was reviewed.
  - Audit is scheduled for the week of May 16.
  - Update on Electrical Dept. and Generator Program.
  - Summer office hours 7 AM-3:30 PM May 1-Sept. 30
  - East River power bill and Basin's financial reports reviewed.
  - Reviewed 2022 Quarter 1 Operating Budget, kWh Sales Budget, and Revenue analyses.
- Reviewed and approved the March 2022 Financial Report.
- Schwagel gave the Operations Report. Items discussed included:
  - Wet conditions and road restrictions are challenging.
  - A new apprentice lineman is close to obtaining his journeyman certification.
  - Lead time for cable is one year.
  - Beardsley sub station was off for 2 hours this past weekend due to Otter Tail Power having broken insulators on their transmission lines.
  - We will be switching AVL service providers.
  - Reviewed our Safety Program.
  - Outages were reviewed.
- The amendment to our current construction workplan was submitted to RUS for the new facility.
- Approved revisions to Board Policy 309.
- Reviewed the 2021 Service Reliability Report.
- Plans will be made to hold an in-person annual meeting in March 2023.
- A list of upcoming meetings and attendees was reviewed.
- Meeting adjourned.