

## December Board Meeting Highlights

- The December regular board meeting was held on Tuesday, December 30, 2025 at 9 AM.
- Absent: Monson.
- 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 November regular board meeting were approved.
- The November check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *Dealing with Conflicts of Interest in the Boardroom*.
- Diekmann gave an East River Board Report.
- Thoennes reported on the Mid-West Consumers Annual Meeting.
- 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:
  - November 30, 2025 accounts receivable balances were reviewed.
  - A list of new members was reviewed.
  - MN Energy Assistance Program received funding the beginning of December.
  - Reported on the Basin Electric capital credit retirement.
  - Revenue Deferral status update.
  - Update on Electrical Dept. and Generator Program.
  - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the November 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
  - Provided a crew update.
  - Reported on projects moved to 2026 that were not completed in 2025.
  - Reported on the November 25/26 storm outages with 8 broken poles and numerous line breaks.
  - One of our line trucks is in for transmission repair.
  - New digger truck is scheduled for Feb 2027 delivery.
  - Reviewed our Safety Program.
  - Outages were reviewed.
- Selected NRECA voting delegates.
- Selected MREA voting delegates.
- Approved revisions to Policy 307.
- Reviewed the March annual meeting schedule.
- Reviewed the upcoming district meetings schedule.
- Chris Studer and Anne Hall from East River reviewed the results of the strategic planning session.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.