

## June Board Meeting Highlights

- The June regular board meeting was held on Tuesday, June 24, 2025 at 8 AM.
- Absent: Gaulrapp.
- Staff members present were General Manager, Jeremy Huhnstock and Karen Lupkes.
- President Diekmann called the meeting to order.
- The agenda was approved.
- The minutes of the May regular board meeting were approved.
- The May check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *Navigating Difficult Ethical Issues*
- Diekmann gave an East River Board Report.
- 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:
  - May 31, 2025 accounts receivable balances were reviewed.
  - A list of new members was reviewed.
  - NISC software conversion for customer accounts is scheduled for July 14.
  - Our annual audit is near completion.
  - Update on Electrical Dept. and Generator Program.
  - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the May 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
  - Provided a crew update.
  - Reviewed upcoming and completed projects.
  - Wet conditions have delayed projects.
  - Our contractor completed boring for projects.
  - The plow is in for repairs.
  - Digester services were discussed.
  - Two new linemen started recently.
  - Reposted the opening for a journeyman lineman.
  - Reviewed our Safety Program.
  - Outages were reviewed.
- 3<sup>rd</sup> Party load control was tabled.
- Basin Electric tour was cancelled due to lack of interest.
- Selected East River Annual Meeting voting delegates.
- Reviewed and approved Policy 113.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.