

### March Board Meeting Highlights

- The March regular board meeting was held on Tuesday, March 25, 2025 at 9 AM.
- Absent: Monson.
- Staff members present were General Manager, Jeremy Huhnstock, Dale Schwagel, and Karen Lupkes.
- General Manager Huhnstock called the meeting to order and facilitated the reorganization of the board to elect a board president.
- Board officers elected: Diekmann-President, Monson-Vice President, Glynn-Secretary, Marks-Treasurer.
- The agenda was approved.
- The minutes of the February regular board meeting were approved.
- The February check register was approved.
- Discussed the East River and Basin Electric video reports, and the NRECA training video: *Reputation Management and Communication in the Age of Scrutiny*.
- Diekmann gave an East River Board Report.
- Diekmann and Rudolph reported on the NRECA PowerXchange 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:
  - February 28, 2025 accounts receivable balances were reviewed.
  - A list of new members was reviewed.
  - NISC software conversion update.
  - Update on Electrical Dept. and Generator Program.
  - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the February 2025 Financial Report.
- The Operations Report was presented per written report. Items included:
  - Provided a crew update.
  - Reviewed upcoming and completed projects.
  - Contractors will start soon on projects.
  - MPCA inspection update.
  - Reviewed our Safety Program.
  - Outages were reviewed.
- Reviewed the results of the 2024 End Use Survey.
- Reviewed our annual meeting held March 20.
- A building donation request approved to MREA.
- Received an update on the sale of the old properties.
- Discussed additional concrete and drain tiling needs at the new facility.
- Approved offering a Basin Electric Tour to interested members July 15-16-2025.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.