

December 2021 Board Meeting Highlights

The December board meeting was held on Tuesday, December 28, 2021 at 9 AM. Absent: Glynn, Monson.

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 November board meeting were approved.

The November check register was approved.

Cooperative Building Solutions presented new facility plans.

Marks reported on the MidWest Annual Meeting.

Janorschke reported on the Northeast Legislative Forum.

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:

- November 30, 2021 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Update on Electrical Dept. and Generator Program.
- East River power bill and Basin's financial reports reviewed.
- Basin capital credit retirement received.

Reviewed and approved the November Financial Report.

Schwagel gave the Operations Report. Items discussed included:

- Reviewed new services and completed projects.
- East River plans to upgrade equipment in the Sisseton Sub in the Spring.
- Reviewed recent outages caused by ice/wind. A crew from Agralite assisted with outage restorations for two days.
- COVID has affected a few of our operations employees.
- Reviewed our Safety Program.

- Outages were reviewed.

Approved revisions to Policy 307.

Discussed a strategic planning session in February.

Reviewed the District Meeting schedule for the last week of January.

Approved \$30 Food Vouchers to members registering for our drive-thru annual meeting on March 24.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.