

## February 2022 Board Meeting Highlights

The February regular board meeting was held on Friday, February 25, 2022 at 9 AM. Absent: None.

Staff members present were General Manager, Joel Janorschke and Karen Lupkes.

President Diekmann called the meeting to order.

The agenda was approved.

The minutes of the January board meeting were approved.

The January check register was approved.

Diekmann, Marks, and Monson reported on the East River Energize 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:

- January 31, 2022 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID update.
- Newsletter is now inserted with electric bills.
- Update on Electrical Dept. and Generator Program.
- East River power bill and Basin's financial reports reviewed.

Reviewed and approved the January 2022 Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Crews are doing pole changes, repairing light, and OCR maintenance.
- The plow is in for repairs and annual inspection.
- Annual DOT inspections are being done on all trucks.
- Reviewed our Safety Program.
- Outages were reviewed.

Discussed new facility planning process and the bidding phase.

Discussed the Class Cost of Service Study process.

Selected a youth delegate to attend the Washington DC Youth Tour in June 2022.

Selected scholarship recipients.

Approved an ERC loan for a generator and heat pump installation.

Discussed the district meetings and upcoming annual drive-thru meeting on March 24.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.