

June Board Meeting Highlights

- The June regular board meeting was held on Monday, June 29, 2026 at 8 AM.
- Absent: None.
- 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 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: *The Role of the Co-op's Attorney*.
- 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.
- Reviewed and approved the 3/31/26 and Year End 12/31/25 Independent Audit Report with a clean audit opinion.
- Lupkes gave the Office Manager's Report, which included:
 - May 31, 2026 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - Provided a load control receiver change out update.
 - RUS loan advance discussed.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the May 2026 Financial Report.
- The Operations Report was presented per written report. Items included:
 - Provided a crew update.
 - Reviewed projects.
 - Work order inspections were completed with our engineer.
 - 4 linemen and 2 trucks were sent to Runestone to assist with storm restoration.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Approved the 2026 Wildfire Mitigation Plan.
- Selected Diekmann to service a 3 year term on East River's Board.
- Selected East River Annual Meeting voting delegates.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.