

October 2021 Board Meeting Highlights

The October board meeting was held on Tuesday, October 26, 2021 at 8 AM. Absent: Frisch

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

President Diekmann called the meeting to order.

Bradley Rudolph was welcomed to the board.

The agenda was approved.

The minutes of the September board meeting were approved.

The September check register was approved.

Discussed the Basin and East River 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.
- Two interconnection applications received for 38.5 KW solar projects.

Lupkes gave the Office Manager's Report, which included:

- September 30, 2021 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Online Utility Exchange services were reviewed.
- Monthly newsletters will be inserted with electric bills beginning with Dec 31 bills.
- Update on Electrical Dept. and Generator Program.
- East River power bill and Basin's financial reports reviewed.

Reviewed and approved the September Financial Report.

Schwagel gave the Operations Report. Items discussed included:

- Reviewed new services and completed projects.
- Blinks on a line in SD were reported. Crews replaced ties, insulators, and arrestors on the line. No new blinks since then.
- Carr's Tree Service is finishing up with tree trimming for the year.
- A second service was added for apartments for a new hog facility.
- Federated Insurance completed annual inspections.
- Reviewed our Safety Program.
- Outages were reviewed.

Provided a facility planning update.

Discussed Traverse Electric's District and Annual Meetings.

STAR Energy will complete a Cost of Service Study update.

Approved sending one youth to the Washington DC Youth Tour June 14-19, 2022.

Approved a revision to Board Policy 313.

Discussed national annual meeting attendance rotation.

Selected MidWest Annual Meeting voting delegates.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.