

May Board Meeting Highlights

The May board meeting was held on Tuesday, May 29, 2018 at 8 AM. All board members were present.

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

The minutes of the April board meeting were approved.

The April check register was approved.

The East River May video report was viewed.

Pat Homan reported on East River Board and Basin Electric business.

Schwagel give the Operations Report. Items discussed included:

- Idle Services
- April outages
- Spring road restrictions
- 2018 contractors
- Pole inspections
- MNDOT load securement training
- Upcoming projects and projects completed
- Safety program update

Janorschke presented the Manager's Report, which included:

- AMI update
- Review of meetings attended
- REED loans
- Proposed new elevator facility in our territory
- East River's load control
- Blinking lights out of the Dumont Substation
- Renewable energy credits
- Demand billing

Reviewed and approved the April Financial Report.

Update on recent audit conducted by CliftonLarsonAllen LLP

Star Energy's generator programmed was discussed.

List of upcoming meetings and attendees was reviewed.