MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHERRY-TODD ELECTRIC COOPERATIVE, INC.
August 27, 2024

A regular meeting of the board of directors of Cherry-Todd Electric Cooperative, Inc., was held on the 27th day of August 2024.

Call to Order: The meeting was called to order at 10:08 am.

Roll Call: Directors Meek, Fullerton, Brickner, Valburg, Tucker, and Antoine were present. Chairman Bordeaux and Director Yellow Eagle entered the meeting at 10:13 am. Also present was Manager Tim Grablander.

Minutes: The motion to approve the July 23, 2024, minutes was made by Meek and was seconded by Tucker. Motion carried.

Agenda: Motion by Antoine, seconded by Fullerton to add the Manager's pay and pay cycle to the agenda as amended. Motion carried. Motion by Yellow Eagle, Seconded by Fullerton to approve the agenda as amended, Motion Carried.

Financial Report: Office Manager Colleen Farley joined the meeting and presented her financial report. Manager Grablander and Office Manager Farley also discussed LIHEAP. Office Manager Farley discussed the $20.00 to be given to Members who attend the 2024 Annual Meeting.

Check Audit: Brickner presented on the check audit and there were no further questions from the Board.

Manager's Report: Manager Grablander presented his report to the Board.

Brian Scheid Claim: There was discussion, but no action was taken.

NRECA Region VI Meeting: Motion to designate Shawn Bordeaux as voting delegate and Glen Yellow Eagle as alternate voting delegate by Antoine. Seconded by Brickner. Motion carried.

Chairman Bordeaux exited the meeting at 11:29 am. Vice President Brickner took over as Chairman of the meeting.

Mid-West Electric Consumers Associate 67th Annual Meeting: Discussion among the Board regarding accommodations and attendance.

Southwest Power Pool: Manager Grablander presented on grid conditions on August 26, 2024, and presented an update of the Load Forecast. Motion to approve the Load Forecast Report as presented in the Board packet by Antoine, seconded by Valburg. Motion carried.

CoBank: Motion by Valburg, seconded by Fullerton, to cast a vote for Director Jason T. Lay. Motion carried.

Irrigation: Manager Grablander presented on the 2024 YTS and Irrigation Data.

SD Department of Tribal Relations: Motion to approve a $500.00 donation to the SD Department of Tribal Relations by Antoine, seconded by Tucker. Motion carried.

2024 Annual Meeting: The Board discussed simple changes to the Bylaws. Manager Grablander and Member Services Manager Chris Rahn discussed the 75th Annual Meeting in White River, SD on September 14, 2024.

Staff reports: Manager Grablander presented Line Superintendent Mark Iyotte Jr.'s report.

Bill Connot Request: Request presented by Manager Grablander. Material costs of the project are estimated to be $39,208.70 and the transformer cost to be $2,300.00. Motion to charge Bill Connot for the material costs and transformer by Meek, seconded by Yellow Eagle. Motion carried.

Schneider Request: Manager Grablander presented a service request from Doug Schneider. Manager Grablander will discuss options with Mr. Schneider and then update the Board.

Member Services Manager Chris Rahn entered the meeting. Rahn discussed the power supply tour at Basin Electric Power Cooperative and the 2024 Annual Meeting. Rahn also presented quotes for a trailer from Brooks Trailer and Sauber Trailers. Motion to approve the quote for Saber Trailer by Yellow Eagle, seconded by Antoine. Motion carried.

Work Orders, Membership Applications, Membership Refunds, Stock Water Well Contracts, Etc.: Meek motioned, seconded by Valburg, to accept the stated new memberships, canceled memberships plus refunds of said membership fees, refund capital credits allocated on the books to heirs or legatees of deceased patrons, stock well, irrigation contracts, and work order resolutions as presented in the Board packet. Motion carried unanimously.

NRECA Training: There was a discussion by the Board and Manager Grablander about the training taking place on October 17-18, 2024, in O'Neill, Nebraska.

Golden West Annual Meeting: Motion to designate Manager Grablander as the voting delegate for the Cherry Todd Electric Account by Antoine, seconded by Meek. Motion carried.

Pay Cycle: Motion to move the pay cycle to July 1st starting in July 2025 by Antoine, seconded by Tucker. Motion carried.

Meeting Reports: Directors Fullerton and Brickner reported on the NRECA meeting.

New Business: There was no new business.

Yellow Eagle motioned, seconded by Fullerton, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 1:13 pm.

(SEAL)

Approved:

President

Attest:

Amanda Antoine

Secretary