

## March Board Summary

The board of directors of Dakota Energy Cooperative met on Wednesday, March 16, 2011, with all directors present. Also present were Manager Ken Gates and staff members John Beaner, Jodene Decker, Chad Felderman, Lynn Kruse and Mike Moncur.

Manager Gates in his report reviewed the following items with the board:

- NRECA Annual Meeting sessions.
- Providing help to the City of Miller in emergency situations until they can hire another lineman.
- Breakfast and Learn session held in Miller with Joe Fiala, Executive Director of On Hand Economic Development Corporation of Miller and planned session the Jim Borzich, Executive Director of Greater Huron Development Corporation.
- Reviewed DEC Annual Meeting activities.
- Discussed attendance at commission meeting and presentation to Leadership Huron class.

In addition to his written report, Operations Manager Lynn Kruse reported on a meeting with Crow Creek Tribal officials regarding archaeology requirements on the reservation.

In addition to his written report, Line Superintendent John Beaner reported the new 4X4 bucket truck and ATV with tracks are in service.

In addition to his written report, Manager of Member Services Chad Felderman commented on the following issues:

- NRECA Annual Meeting sessions.
- Members wind turbine projects.
- Completion of load management program review providing \$7,800 in past rebates.
- Basin and Dakota Energy scholarship winners have been selected.

In addition to his written report, Manager of Finance and Administration Mike Moncur reported more projects have been submitted to FEMA for reimbursement. The auditors from EideBailly are conducting the 2010 audit. Their report will be given at a later board meeting.

Moncur reviewed the following reports with the board:

- Cooperative's financial packet for the month of January 2011.
- 2010 Year-end reports.
- 2011 Dakota Energy Contingency Plan Alternatives.

Board members considered and/or acted upon the following matters:

- Accepted the financial reports as presented.
- Accepted the management reports as presented.
- Approved the 2011 Basin Load Forecast Resolution.

- Approved the 2011 Dakota Energy Contingency Plan Alternatives.
- Approved Electric Services Agreements with Bill Larsen, Huron Colony, Riverside Colony and Terry Aesoph.
- Approved General Manager to offer severance agreement to employee.

Director David Allen reviewed the East River Electric Cooperative monthly board meeting activities.

The next regular monthly meeting will be held on Wednesday, April 20, 2011 at the Huron office.