

January Board Meeting Highlights

The January board meeting was held on January 20, at 8am via Zoom. All board members were present. Others present were Attorney Sheila Woodward, General Manager Stephanie Horst, Office Manager Nicole Einrem, and Operations Manager Ken Carda.

The Board Reviewed and Approved

- Minutes of the Previous Meeting
- Capital Credits to Estates in the amount of \$8,198.41
- New Members & Cancellations
- Special Equipment purchases in the amount of \$7,762.48

The Board Reviewed and Approved Reports

- East River Cyber Security/IT Report
- Reports from staff members as to the activities in their departments.

- Office: Monthly Financial Report & Check Register
- Member Service/Communications Report
- Operations Report
- Safety Report
- General Manager's Report
- Reports from board members
 - South Dakota Rural Electric
 - East River Electric Power Cooperative
 - Attorney Report
- 2020 Q4/YTD Director Expenses
- 2021 City of Tyndall Service Contract
- 2021 Berndt Tree Service Contract
- NRECA Voting Delegate/Alternate
- Next meeting date set for Wed., Feb. 17, at 8 am.

The Board Reviewed

- Co-op Day at the Capitol Feb. 16th
- Executive Session: None

Welcome New Members

Avon

Kevin & Ann Eden

Irene

Daniel Dangel

Scotland

Steve Pruner

Springfield

Michele Bares

Will & Shannon Yule

Tabor

Just Kidding Farms LLC
Lion's Pride Land Holding, LLC

Tyndall

Ryan Brandt & Rebecca Meyer

Yankton

Keith & Constance Mielke
Scott Luken Sculpture, LLC

Jorge Arcaya

Nicholas & Lori Dorcey

Robert Steele

John Halsted

Matthew & Heather Siebert

Marshall & Teri Zastrow

Nathan & Audrey Bringgold

Brandon Soesbe

Andrea Lanning

Mazing Acres Pumpkin Patch

STATISTICAL COMPARISON			
DECEMBER	2019	2020	2020 YTD
Number of Meters	3,870	3,909	
Total Revenue	\$993,512	\$713,579	\$10,366,235
Cost of Power	\$528,575	\$573,327	\$6,332,846
Total Cost of Service	\$850,167	\$870,843	\$10,060,509
kWhs Purchased	9,903,277	9,384,078	98,938,052
kWhs Sold	9,420,522	9,040,536	94,661,944
Line Loss %	4.50%	3.28%	4.06%
Residential Average kWh	2,198	2,018	
Residential Average Bill	\$226	\$162	