

Heartland Energy  
**AGENDA**

Regular Board Meeting

**September 8, 2022**

432 SE 12<sup>th</sup> Street  
Madison, SD 57042

1. Call to Order – 9:30 a.m. – President Joffer
2. Roll Call
3. Executive Session – Performance
4. Consideration of Agenda  
*Conflict of Interest and Privacy Statement*
5. Public Comments
6. City of Sioux Falls - Mapping
7. Consideration of Minutes – Jeff Heinemeyer  
*Regular Meeting: August 11, 2022*
8. Disbursement List
9. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
10. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
11. New Business
  - a. Resolution 2022-03 Corporate Re-Branding
  - b. Policy III-1 Energy Efficiency
  - c. Policy III-3 Economic Development
  - d. Economic Development or Energy Efficiency Grants
  - e. HELP Fund Loans
12. Change December Board Meeting Date: Thursday, December 15<sup>th</sup>, 2022
13. Next Regular Board Meeting: **Thursday, October 13, 2022 – 9:30 A.M.**  
*(Subject to Change)*
14. Adjournment