

Heartland Energy
AGENDA

AMENDED

Regular Board Meeting

January 18, 2024

432 SE 12th Street
Madison, SD 57042

Heartland Board Webex Meeting

Phone: 1-408-418-9388 US TOLL

Meeting password: Heartland (43278526 from phone)

Access Code/Meeting Number: 2556 692 4618

1. Call to Order – 9:30 a.m. – President Joffer
2. Roll Call
3. Consideration of Agenda
Conflict of Interest and Privacy Statement
4. Public Comments
5. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: December 20, 2023
6. Disbursement List
7. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
8. APPA Joint Action Report
9. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
10. New Business
 - a. Capacity Contract Authorization
 - b. Economic Development or Energy Efficiency Grants
 - c. HELP Fund Loans
11. Next Regular Board Meeting: **Thursday, February 8, 2024 – 9:30 A.M.**
(Subject to Change)
12. Adjournment

The Heartland Energy office will be available to any member of the public wanting to participate in the teleconference.