

Heartland Energy  
**AGENDA**

Regular Board Meeting

**April 11, 2024**

432 SE 12<sup>th</sup> 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 824 4435

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: March 14, 2024*
6. Disbursement List
7. FORVIS – 2023 Audit Presentation
8. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
9. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
10. New Business
  - a. Heartland Avoided Cost
  - b. IRP 7 – Checking Account Bankwest
  - c. HELP Fund Loans
11. Next Regular Board Meeting: **Thursday, May 9, 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.