

Heartland Energy  
**AGENDA**

Regular Board Meeting  
**December 18, 2024**

3101 W 22<sup>nd</sup> Street  
Sioux Falls, SD 57104

1. Call to Order – 12:00 p.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: November 14, 2024*
6. Disbursement List
7. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
8. Midwest Report
9. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
10. New Business
  - a. Fredrikson & Byron Engagement Letter for Minnesota
  - b. HELP fund Loans
11. Next Regular Board Meeting: **January 9th, 2025 – 9:30 A.M.**  
*(Subject to Change)*
12. Adjournment