

Heartland Energy  
**AGENDA**

Regular Board Meeting

**January 9, 2025**

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: 2558 598 1268**

1. Call to Order – 9:30 a.m. – President Joffer
2. Roll Call
3. Oath of Office
4. Election of Officers
5. Consideration of Agenda  
*Conflict of Interest and Privacy Statement*
6. Public Comments
7. Consideration of Minutes – Jeff Heinemeyer  
*Regular Meeting: December 18, 2024*
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. Enervision MISO Power Supply Consulting Agreement
  - b. HELP Fund Loans
12. Next Regular Board Meeting: **Thursday, February 13, 2025 – 9:30 A.M.**  
*(Subject to Change)*
13. Adjournment

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