

Heartland Energy
AGENDA

Regular Board Meeting

March 13, 2025

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: 2558 448 5746

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: February 13, 2025
6. Disbursement List
7. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
8. APPA Legislative Rally
9. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
10. New Business
 - a. Policy III-17 Interruptible Data Center Policy
 - b. Closure of 2018 Bond Accounts
 - c. HELP Fund Loans
11. Change April Board Meeting Date: Wednesday, April 9, 2025
12. Next Regular Board Meeting: **Wednesday, April 9, 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.