

Heartland Energy
AGENDA

Regular Board Meeting

May 8, 2025

Heartland Captains Club
610 NE 11th Street
Madison, SD 57042

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: April 9, 2025
6. Disbursement List
7. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
8. APPA National Conference – June 9-11, 2025 (New Orleans, Louisiana)
 - a. Jerry Jongeling – Delegate
 - b. Bill Lewellen – Alternate
9. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
10. New Business
 - a. Approval of Heartland's Avoided Cost
 - b. HELP Fund Loans
11. Next Regular Board Meeting: **Thursday, June 12, 2025 – 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.