

Heartland Energy  
**AGENDA**

**Regular Board Meeting**

**July 14, 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: 2552 974 5283**

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: June 13, 2025*
6. Disbursement List
7. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
8. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
9. New Business
  - a. Policy II-9
  - b. KPP Capacity Contract
  - c. Grant Request
  - d. HELP Fund Loans
10. Next Regular Board Meeting: **Thursday, August 14, 2025 – 9:30 A.M.**  
*(Subject to Change)*
11. Adjournment

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