

Heartland Energy
AGENDA

Regular Board Meeting
December 17, 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: 2555 981 3732

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: November 12, 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. Giga Letter of Intent
b. Valentine Contract – Authorize CEO to Sign Agreement
c. HELP Fund Loans
10. Executive Session
(For the Purpose of Discussing Performance, Contracts, Marketing and Consulting with Legal Counsel)
11. Change January Board Meeting Date: Thursday, January 22nd, 2026
12. Next Regular Board Meeting: Thursday, January 22nd, 2026
13. Adjournment