

Heartland Energy
AGENDA

Regular Board Meeting

May 14, 2026

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: 2553 367 3519

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, 2026
6. Disbursement List
7. Fredrikson Byron Update
8. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
9. APPA National Conference – June 29 – July 1, 2026 (Boston, MA)
 - a. Donna Fawbush – Delegate
 - b. Suze Frentz– Alternate
10. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
11. New Business
 - a. Lake Crystal Capacity Extension
 - b. HELP Fund Loans
12. Next Regular Board Meeting: **Wednesday, June 10, 2026 – 12:00 P.M.** – Pierre, SD
(Subject to Change)
13. Adjournment

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