

Heartland Energy
AGENDA

Regular Board Meeting

June 10, 2026

2003 East Wells Ave

Pierre SD 57501

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: May 14, 2026
6. Disbursement List
7. SDMEA Update
8. WAPA Update
9. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
10. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
11. New Business
 - a. South Dakota Nuclear
 - b. HELP Fund Loans
12. Next Regular Board Meeting: **Thursday, July 9, 2026 – 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.

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