

Heartland Energy
AGENDA

Regular Board Meeting

August 13, 2026

4501 E. 60th Street
Sioux Falls, SD 57117

Heartland Board Microsoft Teams Meeting

Phone: 1-945-468-5396 US TOLL

Meeting password: Heartland (741618752 from phone)

Access Code/Meeting Number: 293 926 061 154 46 (xY7UR6J8)

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: July 9, 2026
6. Disbursement List
7. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
8. DC Update: David Bockorny
9. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
10. New Business
 - a. HELP Fund Loans
 - b. MADC/truShrimp
11. Selection of Delegate to Mid-West Electric Annual Meeting: December 8-10, 2026
Delegate: Dave Hahler
Alternate: Pat Anderson
12. Next Regular Board Meeting: **Thursday, September 10, 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.