

Heartland Energy
AGENDA

Regular Board Meeting

October 15, 2026

432 SE 12th Street
Madison, SD 57042

Heartland Board Microsoft Teams Meeting

Phone: 1-945-468-5396 US TOLL

Meeting password: Heartland (728408382 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: September 10, 2026
Special Meeting: October 8, 2026
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. 2027 Operating Budget, Capital, and Rates
 - b. USDA IRP Application
 - c. HELP Fund Loans
10. Executive Session
(For the Purpose of Discussing Performance, Contracts, Marketing and Consulting with Legal Counsel)
11. Change November Board Meeting Date: Thursday, November 19, 2026
Heartland Energy Winter Conference: Thursday, November 12, 2026
12. Change December Board Meeting Date: Wednesday, December 16, 2026
13. Next Regular Board Meeting: Thursday, November 19, 2026
14. Adjournment

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