Heartland Energy

AGENDA

Special Board Meeting
November 4, 2026

432 SE 12th Street
Madison, SD 57042

Heartland Board Microsoft Teams Meeting
Phone: 1-945-468-5396 US TOLL
Meeting password: Heartland (3193028# from phone)
Access Code/Meeting Number: 280 303 667 467 111 8 (fF92gB2M)

1. Call to Order – 11:00 a.m. –President Joffer

2. Roll Call

3. Consideration of Agenda
   Conflict of Interest and Privacy Statement

4. Public Comments

5. Executive Session
   Consult with Legal Counsel in accordance with SDCL 1-25-2(3)

6. New Business
   a. Simple Mining Loan

7. Adjournment