

AGENDA
HEARTLAND CONSUMERS POWER DISTRICT
REGULAR BOARD MEETING
June 15, 2018

1. Call to Order –9:00 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda
Conflict of Interest and Privacy Statement
4. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: May 10, 2018
5. Disbursement List
6. Chief Executive Officer’s Report
 - a. Manager’s Report
 - b. Legal Report
7. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
8. Policies
Policy II-12 – Benefits
9. Unfinished Business
10. New Business
Resolution 2018-02 (2018 Credit Agreement Amendment)
Economic Development or Energy Efficiency Grants
HELP Fund Loans
11. Change Time for July Board Meeting
12. Next Regular Board Meeting: **Monday, July 9, 2018 – 12:00 P.M. (Sioux Falls, SD)**
(Subject to Change)
13. Adjournment