

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF SIOUX VALLEY-SOUTHWESTERN ELECTRIC COOPERATIVE, INC.  
February 5, 2025**

A special meeting of the Board of Directors of Sioux Valley-Southwestern Electric Cooperative, Inc. (DBA Sioux Valley Energy) was held on February 5, 2025 commencing at 11:30 a.m. in the Sioux Falls Convention Center.

The special meeting was initially called by President Dan Leuthold to address a matter requiring attention before the next regular meeting of Directors. The special meeting was thereafter called to order by President Dan Leuthold, who presided and Don DeGreef, Secretary, acted as Secretary for the meeting.

Roll call was called with the following members present:

Don DeGreef  
Gregg Johnson  
Lucas Roskamp

Dan Leuthold  
Dave Daniel  
Mark Rogen

Rodney DeMent  
Allan Weinacht

Also present was General Manager Tim McCarthy. Director Fish recused himself from the meeting.

**REVIEW AND CONSIDERATION OF WAIVER OF NOTICE FOR SPECIAL BOARD MEETING**

A motion to waive notice for the Sioux Valley Energy special board meeting five days prior thereto was made by Mr. Rogen, seconded by Mr. Johnson. The motion passed with Mr. DeMent voting against.

**REVIEW AND CONSIDERATION OF AGENDA**

The agenda was presented for consideration. A motion to approve the agenda as presented was made by Mr. Weinacht, seconded by Mr. DeGreef. The motion carried.

**RELEASE OF DISTRICT 6 MEMBERSHIP LIST**

Discussion was held. A motion to provide the District 6 membership list to the District 6 board candidates was made by Mr. Daniel, seconded by Mr. Roskamp. The motion passed with Mr. DeMent voting against. The membership list will be provided as a hard copy to each candidate and needs to be returned once the election process is complete.

**ADJOURNMENT**

Mr. Johnson made a motion to adjourn the Sioux Valley Energy special board meeting at 11:45 a.m., seconded by Mr. DeGreef. The motion carried.

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Donald DeGreef, Secretary

Date Approved: \_\_\_\_\_