

2017 ANNUAL MEETING AGENDA

March 29-30, 2017
Grand Hotel -- Minot, ND

WEDNESDAY, MARCH 29 – ANNUAL MEETING

9:30 AM

Registration Desk Opens

12:00 Noon

Annual Meeting Luncheon – Executive Room
Sponsored by: CoBank

1:00 PM

Annual Meeting Convenes – Grand Ballroom

Mark Brehm, President, presiding officer

"Message from the President"

Mark Brehm, President

"Report from the Treasure"

Troy Presser, Secretary-Treasurer

"Report from the General Manager"

Tom Meland, General Manager

"Year in Review"

Mick Kossan, Manager of Accounting & Finance

Mark Sherman, Manager of Operations & Engineering

2:30PM

Refreshment Break – Grand Ballroom
Sponsored by: HDR Engineering, Inc.

3:00 PM

"Special Guest via recorded message"- U.S. Senator John Hoeven

"Special Guest via recorded message"- U.S. Senator Heidi Heitkamp

"Special Guest via recorded message"- U.S. Representative Kevin Cramer

3:30 PM

"Basin Electric Power Cooperative Report"

Paul Sukut, CEO & General Manager

4:00PM

"Western Area Power Administration Report"

Jody Sundsted, Vice President and Upper Great Plains Power Marketing Manager

MEETING RECESS

5:30 PM

RESCO/Emblom Midwest Powerline Construction/Ulteig Engineers/ Border States Electric Supply & Widseth Smith Nolting Social– Executive Room

Heavy Hors d'oeuvres

THURSDAY, MARCH 30

7:30AM

Breakfast Buffet – Executive Room

Sponsored by: CFC

8:30AM

Annual Meeting Reconvenes – Grand Ballroom

Kyle Hilken, Vice President, presiding officer

“Economic Update”

Terry Barr, Senior Director, Knowledge Exchange Division, CoBank

9:00AM

“Legislative Issues Panel”

John Cassady, Vice President, Legislative Affairs, NRECA

Dale Niezwaag, Supervisor of Government Relations, Basin Electric

Josh Kramer, Exec. V.P. & General Manager & Editor-in-Chief, NDAREC

10:00 AM

Refreshment Break – Grand Ballroom

Sponsored by: Pringle & Herigstad P.C.

10:30 AM

Business Session

Call to Order

Determination of a Quorum

Notice of Annual Meeting

Consideration of 2016 Annual Meeting Minutes

Resolutions Committee Report & Consideration of Resolutions

Curtis Wiesz, Committee Chairman (Director, Northern Plains Electric)

Caucus Report

Debra Hoffarth, Legal Counsel, Pringle & Herigstad

Unfinished Business

New Business

ADJOURNMENT