

2019 ANNUAL MEETING AGENDA

March 27-28, 2019
Grand Hotel -- Minot, ND

WEDNESDAY, MARCH 27 – 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

Sheri Haugen-Hoffart, President, presiding officer

"Message from the President"

Sheri Haugen-Hoffart, President

"Report from the Treasurer"

Troy Presser, Secretary-Treasurer

"Central Power Gary M. Williamson Good Turn Award"

"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

"Basin Electric Power Cooperative Report"

Paul Sukut, CEO & General Manager

3:00 PM

Refreshment Break – Grand Ballroom

Sponsored by: HDR Engineering, Inc.

3:30 PM

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

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

3:45PM

"Western Area Power Administration Report"

Jody Sundsted, Senior VP and Upper Great Plains Regional Manager

4:10PM

"CFC Director Candidate"

Anthony Larson, Slope Electric Director

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 28

7:30AM

Breakfast Buffet – Executive Room

Sponsored by: CFC

8:30AM

Annual Meeting Reconvenes – Grand Ballroom

Bob Wolf, Vice President, presiding officer

“Economic Update”

Terry Barr, Senior Director, Knowledge Exchange Division, CoBank

9:00AM

“Legislative Issues Panel”

Bill Drummond, Executive Director, Mid-West Electric Consumers Association

Dale Niezwaag, Senior Legislative Representative, Basin Electric

Zachary Smith, Communications. & Government Relations Director, 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 2018 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