

2018 ANNUAL MEETING AGENDA

March 28-29, 2018
Grand Hotel -- Minot, ND

AGENDA

WEDNESDAY, MARCH 28 – ANNUAL MEETING

9:30 AM

Registration Desk Opens

12:00 Noon

Annual Meeting Luncheon – Skien 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

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

2:45PM

***"Special Guest"* - U.S. Senator John Hoeven**

3:00 PM

Refreshment Break – Grand Ballroom

Sponsored by: HDR Engineering, Inc.

3:30 PM

"Basin Electric Power Cooperative Report"

Dave Raatz, Sr. Vice President, Resource Planning

Chris Baumgartner, Sr. Vice President Member Services & Administration

4:30PM

"Western Area Power Administration Report"

Michael Radecki, UGP Contracts and Energy Services Manager

MEETING RECESS

5:30 PM

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

Heavy Hors d'oeuvres

THURSDAY, MARCH 29

7:30AM

Breakfast Buffet – Skien 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, VP 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 2017 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