

2021 ANNUAL MEETING AGENDA

March 24, 2021

Grand Hotel -- Minot, ND

10:30 AM

Annual Meeting – Grand Ballroom

Mark Brehm, President, presiding officer

"Basin Electric Power Cooperative Report"

Paul Sukut, CEO & General Manager

"Central Power Gary M. Williamson Good Turn Award"

Tom Meland, General Manager

Business Session

Bob Wolf, Vice President

Call to Order

Determination of a Quorum

Notice of Annual Meeting

Consideration of 2020 Annual Meeting Minutes

"Report from the Treasurer"

Sheri Haugen-Hoffart, Secretary-Treasurer

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

Central Power Board Reorganization Luncheon Following Adjournment in the Lux Lounge