

2022 ANNUAL MEETING AGENDA

March 23-24, 2022
Grand Hotel -- Minot, ND

WEDNESDAY, MARCH 23 – ANNUAL MEETING

9:30 AM

Registration Desk Opens

12:00 Noon

Annual Meeting Luncheon – Convention Center

Sponsored by: CoBank

“Special Guest”

Lt. Governor Brent Sanford

1:00 PM

Annual Meeting Convenes – Grand Ballroom

Mark Brehm, President, presiding officer

“Message from the President”

Mark Brehm, President

“Report from the Treasurer”

Jean Brandt, 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

“Basin Electric Power Cooperative Report”

Todd Telesz, CEO & General Manager

3:00 PM

Refreshment Break – Grand Ballroom

Sponsored by: HDR Engineering, Inc.

3:30 PM

“Special Guest (Virtual)”

U.S. Senator John Hoeven

3:45 PM

“Building a Central Power Transmission Line”

Ryan Callahan, Chief Transmission Engineer

4:00 PM

“Western Area Power Administration Report”

Gayle Nansel, VP of Operations for Upper Great Plains Region

MEETING RECESS

5:30 PM

RESCO/Ulteig Engineers/Synergy Powerline Construction/Border States Electric Supply & Widseth Smith Nolting Social– Convention Center
Heavy Hors d'oeuvres

THURSDAY, MARCH 24

7:30AM

Breakfast Buffet – Convention Center

Sponsored by: CFC

8:30AM

Annual Meeting Reconvenes – Grand Ballroom

Bob Wolf, Vice President, presiding officer

“Economic Update”

John Graves, VP Association Finance, CoBank

9:00AM

“Legislative Issues Panel”

Jim Horan, Executive Director, Mid-West Electric Consumers Association

Tyler Hamman, Vice President of Government Relations, Basin Electric

Josh Kramer, Executive VP & General Manager, NDAREC

9:30 AM

Refreshment Break – Grand Ballroom

Sponsored by: Pringle & Herigstad P.C.

10:00 AM

Business Session

Call to Order

Determination of a Quorum

Notice of Annual Meeting

Consideration of 2021 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