

2024 ANNUAL MEETING AGENDA

March 26-27, 2024
Grand Hotel -- Minot, ND

TUESDAY, MARCH 26 – 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 Treasurer"

Bob Wolf, 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

2:30 PM

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

3:00PM

"Basin Electric Power Cooperative Report"

Chris Baumgartner, Senior Vice President of Member and External Relations

3:30 PM

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

***"Special Guest via recorded message"* - U.S. Congressman Kelly Armstrong**

3:45 PM

"Western Area Power Administration Report"

Lloyd A. Linke, Senior Vice President and UGP Regional Manager

4:15 PM

"Special Guest"

Lt. Governor Tammy Miller

MEETING RECESS

5:30 PM

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

Heavy Hors d'oeuvres

WEDNESDAY, MARCH 27

7:30AM

Breakfast Buffet – Executive Room

Sponsored by: CFC

8:30AM

Annual Meeting Reconvenes – Grand Ballroom

Jean Brandt, Vice President, presiding officer

“Economic Update”

John Suter, VP of Economic Research, CFC

9:30AM

“Legislative Issues Panel”

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

Josh Kramer, Executive VP & General Manager, NDAREC

Chris Baumgartner, Senior Vice President of Member and External Relations, Basin Electric

10:00 AM

Refreshment Break – Grand Ballroom

Sponsored by: Pringle & Herigstad P.C.

10:15 AM

Business Session

Call to Order

Determination of a Quorum

Notice of Annual Meeting

Consideration of 2023 Annual Meeting Minutes

By-Law Amendment

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