

2025 ANNUAL MEETING AGENDA

April 23-24, 2025

Clarion Hotel -- Minot, ND

WEDNESDAY, APRIL 23 – ANNUAL MEETING

9:30 AM

Registration Desk Opens – **Forum Room**

12:00 Noon

Annual Meeting Luncheon – Rhodes / Exhibition Rooms

Sponsored by: CoBank

1:00 PM

Annual Meeting Convenes –Ionian / Mediterranean Rooms

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 – Aegean Room

Sponsored by: HDR Engineering, Inc.

3:15PM

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

3:30PM

"Western Area Power Administration Report"

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

4:00 PM

"Basin Electric Power Cooperative Report"

Todd Brickhouse, CEO & General Manager

MEETING RECESS

5:30 PM

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

Heavy Hors d'oeuvres

"Central Power Gary M. Williamson Good Turn Award"

Tom Meland, General Manager

THURSDAY, APRIL 24

7:30AM

Breakfast Buffet – Rhodes / Exhibition Rooms

Sponsored by: CFC

8:30AM

Annual Meeting Reconvenes –Ionian / Mediterranean Rooms

Jean Brandt, Vice President, presiding officer

“Membership Challenges & Opportunities Panel”

Paul Fitterer, General Manager, Capital Electric

Mark Kinzler, General Manager, Dakota Valley Electric

Mark Doyle, General Manager, McLean Electric

Jon Beyer, General Manager, North Central Electric

Brad Doll, General Manager, Verendrye Electric

9:15AM

“Legislative Issues Panel”

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

Josh Kramer, Executive VP & General Manager, NDAREC

Jean Schafer, Senior Legislative Representative, Basin Electric

10:00 AM

Refreshment Break – Aegean Room

Sponsored by: Pringle & Herigstad P.C.

10:30 AM

Business Session

Call to Order

Determination of a Quorum

Notice of Annual Meeting

Consideration of 2024 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