

# Class A Member District Meeting - Denver, CO

December 13, 2013

## **Attendees:**

Tom Boyko - East River Electric	Mike Easley - Members 1 <sup>st</sup>
Tom Meland - Central Power Electric	Vic Simmons - Rushmore Electric
Doug Hardy - Central Montana	Matt Washburn - NIPCO
Claire Vigesaa - Upper Missouri	Ken Kuyper - Corn Belt
Brad Nebergall - Tri-State	Ryan Hentges - Minnesota Valley (via phone)
Curt Dieren - L & O Power (via phone)	

## **Basin Electric staff**

Paul Sukut

Dave Raatz

Chris Baumgartner

Becky Kern - via phone

Lisa Carney - via phone

Elizabeth Erhardt - via phone

Comments received on November 13<sup>th</sup> minutes from committee members to reflect inclusion in SPP or qualified for inclusion in SPP. Minutes amended and amended minutes sent to members.

Paul started the meeting with information on the recent visit to the rating agencies. Another visit will take place in April and as more information is available staff will update members.

Dave moved onto discussions on how Basin Electric could facilitate renewable resource and/or battery through the development at the member level. Committee member questioned if there is more benefit on solar capacity compared to wind capacity? Dave explained staff continues to look at resources, and is finding we have more open energy than we are comfortable with and staff continues working toward what we believe will be our right targets.

Discussions continued with the committee on the All Requirements Contract and timeframe concluding that discussions continue between legal counsels.

**Members 1st will provide draft language to the All Requirements Contract.**

Further discussions held between committee members and Basin Electric staff.

**Staff to provide additional information regarding treatment of solar projects that are currently accepted under the various rate schedule.**

**Staff to prepare a white paper on different concepts on how we could facilitate the treatment of batteries without cost shifts and subsidiaries.**

**Staff will develop strategies on how we could reduce our demand rate.**

Adjourned.