

Class A Member District Meeting

Basin Electric Headquarters - Bismarck, ND
December 12, 2019

Attendees:

Vic Simmons - Rushmore Electric
Tom Meland - Central Power
Matt Washburn - NIPCO
Jeremy Mahowald - Upper Missouri
Curt Dieren - L & O Power
Brad Nebergall - TriState

Doug Hardy - Central Montana
Tom Boyko - East River Electric
Don Franklund - Mor-Gran-Sou
Mike Easley - Members 1st
Ken Kuyper - Corn Belt

Basin Electric Staff:

Paul Sukut
Lisa Carney
Becky Kern
Chris Baumgartner

Dave Raatz
Elizabeth Erhardt
Jason Doerr
Dale Niezwaag

Discussions between the Class A Members and Basin Electric staff were held on future FERC filings, 2020 rate implementation, the McKenzie lawsuit, UMZ Transmission Coordination, and Native American Allocation/Bill Crediting issues that will be managed.

Members discussed potential dates in January for a Class A meeting and will look into a possible date for the fall of 2020.

Adjourned.