

# Class A Member District Meeting

WebEx conference call

June 25, 2020

## Attendees:

Vic Simmons - Rushmore Electric  
Tom Meland - Central Power  
Matt Washburn - NIPCO  
Claire Vigesaa - 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  
Kevin Mikkelsen - Rosebud Electric

## Basin Electric Staff:

Paul Sukut  
Lisa Carney  
Becky Kern  
Chris Baumgartner

Dave Raatz  
Elizabeth Erhardt  
Steve Johnson  
Tom Christensen

Dave Raatz reviewed and discussed with the Members Fixed Charge #1 dollars, allocation methodology and cost shifts. Discussion was held on whether NRECA dues being paid directly, Basin Electric will follow up on whether it is equitable. Additional discussion on Fixed Charge #1 took place.

Continuing with discussions, staff went into the Member Owned Trial Battery Rate.

**Doug Hardy moved for Basin Electric staff to discuss with the Board to maintain the 2020 Fixed Charge #1 level and assessment methodology into 2021. Tom Meland seconded the motion; further discussions with the members.**

**Vic Simmons moves to eliminate the member owned Trial Battery Rate and establish the Behind the Meter Transmission Assessment rate for 2021; Claire Vigesaa seconded the motion; Matt Washburn opposed; motion carried.**

The discussion then moved to 2020 Rate Components and future potential issues with FERC rate filings.

The remaining agenda discussion on WMPA will continue on July 2<sup>nd</sup> during the scheduled Class A Member Update call.

Adjourned.