

# Class A Member District Meeting

WebEx conference call

July 2, 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  
Mark Foss

After opening comments from Paul Sukut, a response from Matt Washburn on rates that were previously discussed at our June 25<sup>th</sup> Class A District Member meeting were heard. Discussion between Members followed.

**Don Franklund moved to rescind June 25<sup>th</sup> motion to eliminate the member owned Trial Battery Rate and that**

- a. **Basin Electric will continue to maintain the 2020 Fixed Charge #1 level and assessment methodology into 2021.**
- b. **Basin Electric to maintain Member Owned Trial Battery Rate into 2021 and establish a new Behind The Meter Transmission Assessment for batteries and generation that is owned/controlled by the Member however exclude Trial Battery Rate applicants from applicability.**

**Doug Hardy seconded the motion; Motion carried.**

Continuing, Becky Kern discussed with the members WMPA membership and potential options.

Adjourned.