

Class A Member District Meeting

WebEx conference call

March 31, 2021

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
Chis Baumgartner
Becky Kern
Elizabeth Erhardt
Valerie Weigel
Jason Doerr

Dave Raatz
Tom Christensen
Lisa Carney
Andy Buntrock
Dan Gallagher

Basin Electric staff and our Class A district members met today.

Staff discussed:

- **Communication Strategy**
(Comments were received from Members)
- **February Market Event Update**
(Comments were received from Members)
- **Rates**
 - **Modifications to the Load Incentive Rate**
(Members asked for an assessment on large loads and to revisit it at the April meeting)
 - **Demand Response**
(Basin staff will continue work on rate schedule and this will be brought back to our April meeting)
 - **Buy All/Sell All concepts/discussions**
(Basin staff will draft language changes to accommodate on keeping REC's. This will be brought back for further discussion at our April meeting.)
 - **Fixed Charge #1**
(Basin staff recommends to eliminate Fix Charge #1. Members requested to keep current Fixed Charge #1 as is into 2022. Motion was made and second to keep at the current rate into 2022.)

Adjourned.