



District Manager's meeting
Basin Electric Headquarters
Bismarck, ND
June 16, 2022

Attendees:

Kory Hammerbeck - Rushmore Electric
Tom Meland - Central Power
Matt Washburn - NIPCO
Jeremy Mahowald - Upper Missouri
Curt Dieren - L&O Power
Travis Kupper - Mor-Gran-Sou

Doug Hardy - Central Montana
Tom Boyko - East River
Reg Rudolph - Tri-State
Mike Easley - Members 1st - WebEx
Ken Kuyper - Corn Belt
Bill Mertz - Members 1st

Basin Electric Staff:

Todd Telesz
Chris Baumgartner
Lisa Carney - WebEx
Todd Brickhouse
Val Weigel
Kelly Bergquist - WebEx
Katrina Wald
Andy Buntrock

Becky Kern
Steve Johnson
Elizabeth Erhardt
Tom Christensen
Gavin McCollam
Anine Merkens
Pius Fischer

Basin Electric staff and our District Manager members met today.

Staff discussed:

- [General Manager Updates](#)
- [Financial Update](#)
- Class A members extend their appreciation to Steve Johnson for his many years of service to both the membership and Basin Electric.
 - [BEPC June Strategic Planning](#)
 - [Bakken Energy/DGC Sale Update](#)

Committee went into Executive Session

Committee came out of Executive Session

- [Summer 2022 Market Readiness](#)
- [Power Supply Update](#)
- Discussion held by Basin Electric staff on SPP capacity requirements moving forward and what additional options are staff looking at. SPP Planning Reserve margin is increasing 3%, to 15%, effective Summer 2023.
 - [Transmission Update](#)



District Manager's meeting
Basin Electric Headquarters
Bismarck, ND
June 17, 2022

Attendees:

Kory Hammerbeck - Rushmore Electric
Tom Meland - Central Power
Matt Washburn - NIPCO
Jeremy Mahowald - Upper Missouri
Curt Dieren - L&O Power
Travis Kupper - Mor-Gran-Sou

Doug Hardy - Central Montana
Tom Boyko - East River
Reg Rudolph - Tri-State
Mike Easley - Members 1st - WebEx
Ken Kuyper - Corn Belt
Bill Mertz - Members 1st

Basin Electric Staff:

Todd Telesz
Chris Baumgartner
Jason Doerr
Elizabeth Erhardt
Tom Christensen
Gavin McCollam
Dan Gallagher

Todd Brickhouse
Becky Kern
Lisa Carney - WebEx
Val Weigel
Pius Fischer
Andy Buntrock

Basin Electric staff and our District Manager members met today.

Staff discussed:

- [REC Policy Market Revenue Distribution](#)
- [Rate Schedule A](#)

Dialogue held between Basin Electric staff and members on how to return value to the membership that is created through excess margin generation while keeping in mind the uncertainties and challenges in the operating environment.

Action Item:

Basin Electric staff to schedule a conference call with the District Manager's on the financial forecast and rates after Basin Electric's Board of Directors meeting on July 12th and 13th.

- [Communication Comments](#)
- [N7 Marketing Report](#)

Next meeting option to change location for October meeting discussed. Possible change of December 15th meeting for end of Midwest Annual meeting (around December 8th).

Adjourned.