

# DISTRICT MANAGER MEETING

June 16, 2022

1717 E Interstate Ave.

Basin Electric Power Cooperative

HDQ's

**Day One**



Time	Agenda Items	Presenter
<b>1:30 PM</b>		
1:30 - 2:00	General Manager Updates <ul style="list-style-type: none"><li>➤ Introduce Todd Brickhouse</li><li>➤ Financial Update</li><li>➤ BEPC June Strategic Planning Session</li></ul>	Todd Steve
2:00 - 2:30	District Manager Comments & Member Round Table <ul style="list-style-type: none"><li>➤ G&amp;T Managers Conference Feedback</li><li>➤ NRECA Messaging/Common Language (see attached from Central Electric Power Cooperative-South Carolina)</li><li>➤ HR Best Practices</li></ul>	
2:30 - 3:15	Bakken Energy/DGC Sale Update	Todd
<b>3:15 - 3:30</b>	<b>BREAK</b>	
3:30 - 3:50	Summer 2022 Market Readiness	Val
3:50 - 4:10	Power Supply Update	Becky
4:10 - 4:30	Transmission Update	Tom
5:30 -	<b><i>Social and dinner will be held at the Butterhorn</i></b>	

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**Day Two**



Time	Agenda Items	Presenter
<b>7:30</b>	<b>Breakfast</b>	
8:00 - 8:15	REC Policy Market Revenue Distribution	Becky
8:15-10:00	Rate Schedule A	Becky
<b>10:00-10:15</b>	<b>BREAK</b>	
10:15 - 11:00	Rate Schedule A continued	Becky
11:00 - 11:30	Communication Comments	Chris
11:30	Closing Comments	
	<b>Adjourn</b>	
	Future Meeting Dates: <ul style="list-style-type: none"><li> 2022 meeting dates<ul style="list-style-type: none"><li>○ <b>July 20-21 - Member Manager's Conf - Deadwood, SD</b></li><li>○ <b>October 20<sup>th</sup> - Bismarck</b></li><li>○ <b>December 15th</b></li></ul></li></ul>	