

Manager's Advisory Committee Meeting

January 24, 2018
8:00 AM - 4:30 PM

Location: Basin Electric Cooperative Headquarters, 1717 E Interstate Ave., Bismarck, ND
Conference Rooms - Wyoming A, B, C, and Wyoming North

Agenda Items

Rolls/Coffee/Juice at Headquarters		8:00-8:45
General Manager Report <ul style="list-style-type: none"> ◆ 2017 Year-End Financials ◆ Strategic Planning Update/2018 Cooperative Plan 	Paul Sukut Steve Johnson Chris Baumgartner	9:00-9:30
Member Manager Reports		9:30-9:45
DGC Topics <ul style="list-style-type: none"> ◆ UREA Update ◆ DGC Fertilizer Joint Marketing Arrangement 	Dave Sauer/Matt Greek Ken Rutter	9:45-10:30
BREAK		10:30-10:45
Operations Report (Year End Review)	John Jacobs	10:45-11:15
Marketing Update <ul style="list-style-type: none"> ◆ Plant P&L's 	Ken Rutter	11:15-12:00
LUNCH		12:00-12:45
Long Term Power Supply <ul style="list-style-type: none"> ◆ 2018 Load Forecast ◆ Loads at Risk ◆ Prevailing Winds ◆ Resource considerations/Open Energy Position 	Jay Lundstrom Dave Raatz Becky Kern Becky Kern	12:45-2:15
BREAK		2:15-2:30
Mountain West Transmission Group - No Presentation	Mike Risan	2:30-2:45
UMZ Coordination Committee	Tom Christensen	2:45-3:15
Transmission Service Mitigation Projects	Jason Doerr	3:15-4:00
Rate Subcommittee Topics <ul style="list-style-type: none"> ◆ Rate Utilization ◆ Upcoming topics 	Elizabeth Erhardt	4:00-4:15