

Manager's Advisory Committee Meeting

May 3, 2018
8:30-4:00 PM

Toll-free: +855-860-4473
Conference code: 4900645117

Location: Basin Electric Headquarters
1717 E Interstate Ave., Wyoming Conf Rooms A, B, & C
Bismarck, ND

Agenda Items

Bagels/Coffee/Juice at Headquarters		8:30-9:00
General Manager Report	Paul Sukut	9:00-9:15
Member Manager Reports		9:15-9:30
Strategic Planning Update UREA Update/Fertilizer Joint Venture DGC Impairment/Deferred Revenue Mountain West Update BEPC Resource Planning General discussion	Chris Baumgartner Dave S./Ken R. Shawn D./Steve Johnson Tom Christensen Dave Raatz	9:30-12:00
LUNCH		12:00-1:00
Rate Discussion <ul style="list-style-type: none"> ◆ Rate Subcommittee Update (<i>Action Item</i>) ◆ 2019 Schedule A Components ◆ General discussion 	Dave Raatz Elizabeth Erhardt	1:00-2:15
BREAK		2:15-2:30
Wholesale Power Contract Exceptions <ul style="list-style-type: none"> ◆ Billing/Rate Differences ◆ Contract Restatement 	Becky Kern Dave Raatz	2:30-4:00
Social/Dinner (Broadway Grill & Tavern, 100 W Broadway, Bismarck)		5:00

Manager's Advisory Committee Meeting

May 4, 2018

7:30-11:00 AM

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Bismarck, ND

Agenda Items

Rolls/Coffee/Juice		7:30-8:00
Question/Discussion from Day One		8:00-8:30
Financial Forecast <ul style="list-style-type: none">◆ Wind and Markets◆ World We Operate In◆ Member Load Levels◆ Resource Operations◆ Financial Forecast Process◆ Financial Forecast Assumptions◆ General discussion	Ken Rutter Becky Kern Darla Miller	8:30-10:30
BREAK		
Member Manager Q&A		11:00 