



District Manager's meeting
Best Western Ramkota Hotel
Rapid City, SD
WebEx conference call
January 20, 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
Brad Nebergall - Tri-State - Webex
Mike Easley - Members 1st
Ken Kuyper - Corn Belt

Basin Electric Staff:

Todd Telesz
Chris Baumgartner
Steve Johnson
Lisa Carney
Kayla Fitterer - Webex

Dave Raatz
Becky Kern
Paul Sukut
Elizabeth Erhardt - Webex
Jay Lundstrom - Webex

Basin Electric staff and our District Manager members met today.

Staff discussed:

- [Year End Financials/2022 Budget](#)
- [Bakken Energy/DGC Sale Update](#)
- [2022 Load Forecast](#)
- [Resource Planning Update](#)



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Chris Baumgartner shared the upcoming winter Member Manager's conference draft agenda with the committee. Suggestions from committee members for discussion topics were discussed.

- [PURPA Purchase Assignment](#)
- [Rate Schedule A](#)
 - ✚ [Load Incentive Rate](#)
 - ✚ [Potential Base Rate](#)

Staff will take to the February Board for approval on the non-confirming service agreements, after authorization from the Board, staff would execute the documents, file at FERC to terminate the existing rate and file the non-confirming service agreements.

- ✚ [2023 Modifications](#)

Staff outlined rate topics that will be addressed with the members over the next couple of months. Our Cost of Service Ratios will be reviewed, last time was back in 2018. And lastly, FERC Rate/Tariff Structure.

Member asked for more clarification on the Cost of Service Ratios
Members asked for comparison look for all Parity Adders.

Committee members discussed new proposed June meeting date, the if the June date could be moved, it was decided to keep our next Class A Manager's meeting for June 28th in Bismarck.

Committee went into Executive Session
Committee came out of Executive Session

Adjourned.