

DISTRICT MANAGER MEETING



April 21, 2022
1717 E Interstate Ave.
Basin Electric HDQ's
Bismarck, ND
8:00 AM CDT - 2:30 PM CDT

| Time | Agenda Items | Presenter |
|--------------|--|------------------------------------|
| 7:30-8:00 AM | Coffee/Rolls | |
| 8:00-8:15 | General Manager Updates | Todd |
| 8:15-8:30 | District Manager Comments | |
| 8:30-9:00 | DGC Sale Update <ul style="list-style-type: none"> ➤ Fertilizer Update ➤ Market Update | Todd Dan Val |
| 9:00-10:00 | Planning Update <ul style="list-style-type: none"> ➤ Power Supply ➤ Transmission Build | Becky/Gavin/ Pius |
| 10:00-10:15 | BREAK | |
| 10:15-10:30 | Financial Forecast Assumptions | Darla |
| 10:30-12:00 | Rates | Becky |
| 12:00-12:45 | LUNCH | |
| 12:45-1:30 | Rates discussion continues | Becky |
| 1:30-2:00 | Macro Transmission Project <ul style="list-style-type: none"> ➤ Grid United/Boreas Intertie Not presented ➤ Power from the Prairie | Tom Becky |
| 2:00-2:15 | Communication Opportunities | Chris |
| 2:15-2:30 | Closing Comments | |
| | Future Meeting Dates: <ul style="list-style-type: none"> ✚ 2022 meeting dates June 16-17 - Bismarck July 20-21 - Member Manager's Conf - Deadwood October 20th - Bismarck December 15th | |