

2026 ANNUAL MEETING AGENDA

April 22-23, 2026
Clarion Hotel -- Minot, ND

WEDNESDAY, APRIL 22 – ANNUAL MEETING

9:30 AM

Registration Desk Opens – **Forum Room**

12:00 Noon

Annual Meeting Luncheon – Rhodes / Exhibition Rooms
Sponsored by: CoBank

1:00 PM

Annual Meeting Convenes –Ionian / Mediterranean Rooms

Mark Brehm, President, presiding officer

"Message from the President"

Mark Brehm, President

"Report from the Treasurer"

Bob Wolf, Secretary-Treasurer

"Report from the General Manager"

Tom Meland, General Manager

"Year in Review"

Mick Kossan, Manager of Accounting & Finance

Mark Sherman, Manager of Operations & Engineering

2:30 PM

Refreshment Break – Aegean Room

Sponsored by: HDR Engineering, Inc.

3:15PM

"Messages from our Congressional Delegation"

3:30PM

"Western Area Power Administration Report"

Gayle R. Nansel, Senior Vice President and UGP Regional Manager

4:00 PM

"Legislative Issues Panel"

Josh Kramer, Executive VP & General Manager, NDAREC

Ryan Norrell, Vice President of Government Relations, Basin Electric

MEETING RECESS

5:30 PM

RESCO/Ulteig Engineers/Synergy Powerline Construction/Border States Electric Supply & Widseth Smith Nolting Social– Coliseum

Heavy Hors d'oeuvres

THURSDAY, APRIL 24

7:30AM

Breakfast Buffet – Rhodes / Exhibition Rooms

Sponsored by: CFC

8:30AM

Annual Meeting Reconvenes –Ionian / Mediterranean Rooms

Jean Brandt, Vice President, presiding officer

“Economic Update”

Jeffrey Milheiser, VP Funding and Investment, CoBank

9:15AM

"Basin Electric Power Cooperative Report"

Todd Brickhouse, CEO & General Manager

10:00 AM

Refreshment Break – Aegean Room

Sponsored by: Pringle & Herigstad P.C.

10:30 AM

Business Session

Call to Order

Determination of a Quorum

Notice of Annual Meeting

Consideration of 2025 Annual Meeting Minutes

Resolutions Committee Report & Consideration of Resolutions

Curtis Wiesz, Committee Chairman (Director, Northern Plains Electric)

Caucus Report

Debra Hoffarth, Legal Counsel, Pringle & Herigstad

Unfinished Business

New Business

ADJOURNMENT