

Coal Conversion Counties Annual Meeting
Wednesday, October 27, 6:30 PM
Beulah Civic Center

- 1) Call to Order – Chairman, John Phillips
- 2) Approve Minutes
- 3) Treasurer’s Report – Steve Frovarp, Secretary/Treasurer

Program

- 4) Economic Opportunities for ND: The Next Decade and Beyond – Lt. Governor Brent Sanford
- 5) Electric Markets, Where Are We Headed? – John Weeda, ND Transmission Authority
- 6) Basin Facilities Update – Jean Schafer, Basin Electric Power Cooperative Senior Legislative Representative
- 7) The Energy Transition and Decarbonization – Gerry Pfau, Minnkota Power Cooperative Senior Manager of Project Development
- 8) The Changing Electric Generation Landscape – Randy Christmann, PSC
- 9) Otter Tail Power Integrated Resources Plan – Speaker TBD
- 10) EERC Efforts to Preserve Coal Industry – Joshua Stanislawski
- 11) Lignite Energy Council Advocacy – Jason Bohrer
- 12) Legislative Comments:
 - Senator Jessica Bell
 - Representative Bill Tveit
 - Representative Jeff Delzer
 - Representative Dave Nehring

Following the annual meeting there, will be a meeting of the membership to address the following business:

- a. Review/approve budget
- b. Adopt dues structure
- c. Election of board and officers (seats held by Gene Wolf, Mercer County Rep; Danielle Butler, Oliver County City Rep; and Brad Rinas, McLean County School Rep)
- d. Secretary/Treasurer

All members are welcome to stay but there is only one vote per entity.