

**STATE OF NORTH DAKOTA**  
**PUBLIC SERVICE COMMISSION**

**Notice and Agenda**

**November 8-9, 2022**

**Time:** November 8<sup>th</sup>: 8:00 a.m. – Conclusion  
November 9<sup>th</sup>: 6:30 a.m. – Conclusion

**Locations:** Bismarck Event Center  
315 South 5th Street  
Bismarck, ND 58504

Bismarck Hotel and Conference Center  
800 S. 3<sup>rd</sup> St  
Bismarck, ND 58504

Basin Electric Power Cooperative  
1717 E Interstate Ave.  
Bismarck, ND 58503

**Re:** Basin Electric Power Cooperative's 2022 Annual Meeting

**Agenda:**

Basin Electric Power Cooperative is hosting its 2022 Annual Meeting in Bismarck, ND. The agenda to the meeting can be found at:  
<https://www.basinelectric.com/about-us/annual-meeting/index>

Prepared by: Steve Kahl  
Date: 02 November 2022  
Telephone: 701-328-2400

Items may be deleted from or added to the agenda at any time. The current agenda is available at: [www.psc.nd.gov](http://www.psc.nd.gov).

Anyone requiring auxiliary aids or services, such as readers, signers, or Braille materials, should contact the Executive Secretary, at least one full working day prior to the event.

## AGENDA

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Basin Electric will hold its **2022 Annual Meeting** in Bismarck, North Dakota, Nov. 8-9.

### MONDAY, NOV. 7

6 P.M.

Regional Communicators Advisory Group  
(RCAG) Reception - *Broadway Grill & Tavern*

### TUESDAY, NOV. 8

8 A.M. - 5 P.M.


### MORE ANNUAL MEETING

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- [Agenda](#)
- [Keynote speaker biography](#)
- [Special guest speaker biography](#)
- [Bismarck-Mandan](#)



**BASIN ELECTRIC  
POWER COOPERATIVE**

A Touchstone Energy® Cooperative 

**8 A.M. - 5:30 P.M.**

**ABOUT US   NEWS CENTER   ENVIRONMENT**  
member new Employee-Director Orientation  
Tour - *Tour departs from the Bismarck Event  
Center for tours of the Great Plains Synfuels  
Plant and Antelope Valley Station*

**12:45 P.M.**

Resolutions Committee Meeting - *Basin  
Electric Headquarters*

**4 P.M.**

District 9 Caucus - *The Bismarck Hotel  
(formerly Ramkota) Hart Room*

**6-9 P.M.**

Annual Meeting Reception - *Basin Electric  
Headquarters*

## **WEDNESDAY, NOV. 9**

**6:30 A.M.**

Registration Opens - *Exhibition Center foyer*

**7-8:30 A.M.**

Breakfast - *Exhibition Center Hall A*

**7-8 A.M.**

[schedule](#)

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**Only meeting**

## **CONTACT INFORMATION**

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For more  
information  
about Basin  
Electric events,  
contact event  
coordinator

**Lindsey  
Chumley** at  
[lichumley@bepc.com](mailto:lichumley@bepc.com)

or  
701.557.5038.



**BASIN ELECTRIC  
POWER COOPERATIVE**

A Touchstone Energy® Cooperative 

**7:30 A.M.**

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Display options open

**8:30 A.M.**

ANNUAL MEETING CONVENES - *Exhibition  
Center Hall B/C*

**8:30 A.M.**

Welcome - North Dakota Lt. Gov. Brent Sanford  
National Anthem - Dir. Dave Meschke

**8:45 A.M.**

President's Message

**8:55 A.M.**

General Manager's Report

**9:15 A.M.**

Keynote Speaker  
Willis Sparks

**10:15 A.M.**

Break


**10:30 A.M.**

Financial Report

**11:00 A.M.**



**BASIN ELECTRIC  
POWER COOPERATIVE**

A Touchstone Energy® Cooperative 

Announcement on Resolutions committee report

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**11:50 A.M. - 1 P.M.**

Members luncheon - *Exhibition Center Hall A*

**1 P.M.**

Special Guest Speaker

Rusty Braziel

**1:45 P.M.**

How We Serve Panel

**2:30 P.M.**

Break

**2:45 P.M.**

Who We Serve Panel

**3:30 P.M.**

Resolutions Report

**3:35 P.M.**

Bylaws Report

**3:45 P.M.**

New business

- Action on resolutions
- Action on bylaws

**6 P.M.**

Social - *Exhibition Center Hall A*

**7 P.M.**

Banquet - Exhibition Center Hall B/C



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Basin Electric wants all interested and qualified candidates to apply for employment opportunities. If you are an applicant with a disability who is unable to use our online tools to search and apply for jobs, or who needs other assistance or accommodations, please contact us at 701-223-0441.