



Capital Electric

COOPERATIVE

JULY 2024

This team of Capital Electric Cooperative employees are here to serve our members every day throughout the year. Keeping your power on and being safe on the job are our priorities. Thank you to all who serve the cooperative. Your hard work is recognized and appreciated



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ANNUAL MEETING: A true reflection of the co-op way

BY WES ENGBRECHT



Engaged co-op members fill the meeting room and listen intently to the various reports from co-op staff and board members.



Rusty Lasher, a longtime McClusky board member, thumbed a golf cart ride with System Supervisor **Lance Diebold**.

Once again, Capital Electric Cooperative employees and directors warmly greeted co-op members at another annual meeting. The 78th annual event was held on June 11 at the Bismarck Event Center.

The co-op's performance over the past year and discussion of current electricity market issues were highlighted during the business meeting, which followed the social aspect of the meeting. The current financial condition of the co-op was explained to members by Business Manager Luke Steen. An explanation of current rate changes was included in the meeting as well.

"Our annual meeting is one of the most important ways to distinguish the cooperative from other electric providers. It allows us the opportunity to share details of our daily operations with the true owners of Capital Electric, our members. I would like to thank all who attended to interact with our board and staff and keep the co-op's conversation going," Capital Electric President Deon Vilhauer said.

Three candidates were elected to the board of directors for three-year terms. Dwight Wrangham was reelected in District 1, Deon Vilhauer was reelected in District 2 and Greg Dehne was elected in District 3. Congratulations to these directors. We look forward to their involvement in the cooperative's future. A 14-year board veteran, Rex Hollenbeck chose to retire from the board and was thanked for his service to the cooperative.

In a unique and well-received feature of the meeting,

co-op employees picked up members from the parking area on golf carts. The distance from the parking lot and the warm temperatures takes a toll on those attendees who would otherwise walk. Inside the building, they enjoy the smiles of those at the registration table. Billing Representative and first-time annual meeting attendee Lana Jones greeted members and recognized how much our members love the fun atmosphere.

"I just loved everything about the meeting and the people were amazing!" she said.

Local musical group, the Dad Bod Band, provided entertainment during the meal prior to the business meeting. The members enjoyed their upbeat and wide variety of music. Two of our members continued to dance until the business meeting started.

"Do they have to stop playing? They are so great!" one member said.

The quote of the day came from member Jerry Werner.

"I like electricity as much as I like my wife," he said. His wife, Mary, just laughed, obviously familiar with his sense of humor.

Capital Electric thanks all who participated in this year's annual meeting. Cooperative membership is cooperative ownership, and member participation is a key element to the co-op's success. By participating in the annual meeting, member-owners hold the co-op accountable for decisions and help it serve its members to the best of its ability. We hope to see you again next year! ☺



Capital Electric Cooperative's IT Specialist **Mike Abel**, left, takes a break from his technology duties to greet members at the front door.



Our annual meeting scholarship should help with tuition for **Abigail Schlenker** (third from the left) as she prepares to attend the University of North Dakota this fall. Abigail's parents and co-op members, **Jay** and **Linda**, and her sister, **Megan**, joined her at the meeting.



A popular addition to this year's meeting was the entertainment. The Dad Bod Band performed their unique style during the meal.

Capital credit claims

Notice of redemption by Capital Electric Cooperative Inc.

Listed below are names of former Capital Electric Cooperative Inc. members who had capital credit checks mailed to them in June 2018. These checks have been returned to Capital Electric by the postal service because it could not locate the members at the address on file. A further search by Capital Electric personnel has not turned up their whereabouts.

If you received electrical service from Capital Electric any time during the years 1999 to 2001 and your name is on this list, please contact our office. If you know of the whereabouts of members on this list who received electrical service from Capital Electric any time during the years 1999

to 2001, please have them contact our office at 701-223-1513.

Please keep in mind not all of the capital credit amounts are large. However, we desire to get the money due to those who earned it and clear up our records.

We will redeem capital credits for those members on the following list who notify us prior to Dec. 1, 2024. Notice is hereby given that any of the aforementioned unclaimed capital credits outstanding after Dec. 1, 2024, will be forfeited pursuant to Sections 10-15-34.1 and 10-15-23 of the North Dakota Century Code.

A&R HAFNER
A-1 WHOLESALE
AAKER, COLIN
ABBATE, ANNE
ABBATE, SAMUEL
ACKERSON, JOANNE J.
AGRILIANCE
AHMED, SHAMOON
AHO, DONALD T.
AKOVENKO, AMY
ALBRECHT, JOSH
ALBRECHT, TAMMI
ALEXANDER, EARL W.
ALEXANDER, JOAN L.
ALEXENKO, BRENT
ALKIRE, PAM
ALLARD, KATHERINE E.
ALLEN, ANGELA
ALLEN, BEVERLY A.
ALLEN, FLOYD
ALLEN, RENA
ALLEN, STEPHEN H.
ALLEN, STEVEN
ALLMARAS, CHAD
ALLMENDINGER, TERRI
AMAN, TARA
AMERICAN CAPITAL
INVESTMENTS
AMERICAN HORSE, COLLEEN
ANDERSON, GLORIA J.
ANDERSON, KATHY A.
ANDERSON, PAMELA J.
ANDERSON, RHONDA
ANDERSON, RON J.
ANDERSON, SUE
ARCHAMBAULT, CHARLES
ARCHER, BEVERLY
ARCHER, RONALD
ARMELL, SHARON
ARMSTRONG, ADELE M.
ARMSTRONG, DENNIS J.
ASBRIDGE, TATE
ASHWORTH, CHERYL
ATA BLACK BELT ACADEMY
AUSTIN, JEFFREY
AUSTIN, PHYLLIS
AVARD, DANINE
AXT, TODD
AYALA, JOE JR.
BACHMEIER, JO DAWN
BAD BRAVE, CLAUDE
BAD MOCCASIN, SIDNEY JR.
BAGLEY, KENNETH J.
BAKER, GEORGE
BAKKUM-BARNEY, DENISE

BALLENSKY, CRYSTAL
BALZER, JOSEPH M.
BALZER, RENETTA S.
BARNEY, SHAWN
BAUMEISTER, MATTHEW
BAYER, LARRY
BEAN, GARY L.
BEAR ROBE, MADONNA R.
BEARSTAIL, TOSHA A.
BECHHOLD, ROBERT
BELGRAVE, LAURA
BELL, ADRIANA
BENEDICT, RENEE
BENHAM, ESTHER R.
BENJAMIN, GLADYS
BENSON-HUBER, LORI
BENZ, ANDREW A.
BENZ, BECKY K.
BERG, DAWN
BERG, DOUGLAS V.
BERG, TODD
BERGER, SHEENA
BERGSTAD, JON L.
BERHOW, NICHOLAS
BERRETH, GARY W.
BERRETH, SANDRA A.
BERVE, JENNY
BEYER, RONALD L.
BEYER, WAYNE
BIALORUCKI, CRAIG
BIG VALLEY GRAVEL SUPPLY
BINSTOCK, DEREK
BINSTOCK, ERIKA L.
BIRD BEAR, THOMAS
BIRDWELL, TAMI M.
BIRKBECK, BOB
BISMARCK MSA LTD
PARTNERSHIP
BISMARCK RENT ALL NORTH
BITZ, CARLA J.
BIUS, BETTY
BJORK, DAVID
BJORK, ERIC
BJORNSRUD, EILEEN
BLANDFORD, EMMA
BLUE BIRD, ATHEL
BOEHM, JOHN
BOEHM, LISA
BOLLES III, EUGENE W.
BOLME, MICHAEL
BOLTE, DENISE
BOLTON, LANAE
BORAH, MATTHEW
BORAH, STEPHANIE
BORCHERT, AUGUST

BORGHEINCK, ERVIN J.
BOSCH, MICHELLE
BOSCH, SHANNA
BRANDVOLD, JASON
BRANNAN, J. LEE
BRAUN, DAVID
BRAUN, MICHELLE
BRAZIL, ANDRE
BRECKEY, ALYCE
BRENDEL, LINDA
BRENKE, JOEL M.
BRIDGES, DEBBIE
BRIDGES, WILLIAM
BRINKMAN, ROBERT
BROCKOB, BERNICE
BROECKEL, THOMAS
BROWN, INEZ
BROWN, LETITIA L.
BROWNING, JENNIFER
BROWNING, TODD
BRUNER, STACY
BRYANT, JENNIFER M.
BUCHMILLER, SHIRLEY
BUFFINGTON, JERRY
BUILD RITE CONSTRUCTION
BULCHENKO, ALEKSANDR
BULCHENKO, VICTOR
BULCHENKO, YEKATERINA
BULCHENKO, ZINA
BURBACH, KARA
BURDEN, JODI
BURLEY, AIMEE
BURLEY, JASON
BUSCH, MICHELLE L.
BUSKNESS, NATOMA
CADOTTE, DONALD C.
CADOTTE, RUBY L.
CAIN, DEBORAH
CANADA, WILLIAM
CARLSON, MICHAEL E.
CARLSON, SHARON A.
CARLSON, TOBY
CARON, SUE
CASPER, ALICE
CASPER, JAMES
CAT CONSTRUCTION,
CENTURY 21 LANDMARK
REALTY
CHARETTE, GREG
CHARRIER, RICHARD SCOTT
CHASE, FREIDA
CHRIS, AUSTIN
CHRISTENSEN, JEAN
CHRISTENSEN, TIMOTHY L.
CHURCH, ROBERT

CLARK, BECKY
CLARK, DARICE
CLOOTEN, GENE
CLOUSE, KEVIN D.
CLOUSE, LAURA
COMFORT CARE INC.
COSSETTE, DANIEL
COVARRUBIAS,
MICHAEL HUMBERTO
CRESWELL, TODD
CROWS BREAST, DELMER
CULVER, LYNN J.
DAKOTA LANDFILL INC.
DAKOTA MOTEL & INVESTMENT
DAKOTA TRUST,
DAKOTAH DIRECT INC.
DAVILA, CYNTHIA A.
DAVIS, CANDICE L.
DAVIS, NICHOLE
DAVIS, SARAH
DEBOER, CHERYL L.
DEBOER, JAMES D.
DEBUHR, DAVID A.
DEBUHR, LYNDIA P.
DECORATIVE CURBING AND
LANDSCAPING
DECOTEAU, HEATHER
DEMOREST, RYAN
DENGEL, HARLAN F.
DENNIS, KATHERINE L.
DEPT. OF HOUSING & URBAN
DEV.
DERHEIM, ELLA
DERHEIM, OWALD
DEWALL, CAROLINE
DICE, NAOMI
DIEDE, JEFF
DILLAN, BETTY
DILLAVON, PAUL
DILTS, ROY B.
DINYER, JUDITH L.
DITTUS, ERIC
DITTUS, MICHELLE
DOCKTER, BURTON L.
DOCKTER, SHANE B.
DOLL, JAMES A.
DOLL, JOAN
DOLL, LINDA
DOROTHY, JULIE R.
DORSCHER, MARIE
DORSCHER, VIANNA J.
DORSCHER'S SANDBLASTING
DORVAL, JUANITA
DOUGHERTY, COLLEEN
DRIESSEN, ANNETTE

DROVDAL, DANIEL
 DUCHENE, LEON
 DULANY, JEFF
 DUNWOODIE, LORI
 DUNWOODIE, TIM
 DUPRE, ROLANDE F.
 DURBIN, ANGELA
 DURBIN, JOHN F.
 DURKEE, JOCELYN JILL
 DYNNESON, DENNIS E.
 DYNNESON, SUZANNE J.
 DZIELINSKI, JANET
 EBEL, PAMELA
 EDGERLY, ALICE
 EDLAND, MELISSA
 EDWARDS, LINDA L.
 EICHMAN, LANCE
 EICHMAN, MARGARET
 ELIZONDO, RAMIRO
 EMINETH, DARYL
 ENGEN, KARLA
 ENNEN, JESSE M.
 ERICKSON, ELSIE
 ERMAN, MARVIN
 ERMAN, PHYLLIS
 ESLINGER, TANYA M.
 ESPOSITO, MICHAEL
 ESSLER, THERESA
 EVANS, BRETT
 EVANS, TRISH
 EVENSON, HOPE
 EVERSON, DUSTIN
 FALCONER, BILLIE JO
 FARMER, SENADEE M.
 FARMER BROS. CO. BR. 37
 FELCH, JANICE
 FETCH, JERRY G.
 FETTING, CORIE
 FIDELDY, BRAD
 FILIPEK, DARYL
 FILIPEK, JENNIE
 FINNEMAN, RONALD
 FISCHER, CINDY
 FISCHER, DIANE
 FISHER, FARRELL
 FISHER, SARA MARITZA
 FISHER, TOM
 FITZPATRICK, PATRICK
 FIX, RANDALL L.
 FLECK, E. ROSEMARY
 FLEURY, LANI M.
 FORBES, JAMES A.
 FORSCHEN, MELISSA
 FOSS, EDNA
 FOSTER, BRENDA K.
 FOSTER, RUSSELL S.
 FOWLER, AARON
 FOX, CLIFFORD J.
 FOX, KAREN M.
 FOX, MARLISS
 FRALICKS, ALAN
 FRALICKS, AMY J.
 FRANK, GENE
 FREADRICH SISTERS
 PARTNERSHIP
 FRED, TERRY G.
 FREDERICK, BECKY
 FRENZEL, LANIE
 FRENZEL, SARAH
 FREY, HEATHER
 FREY, RANDY
 FRITO LAY INC.
 FRUEH, ROBERTA
 FUNK, ARTHUR
 GARCIA, RICARDO
 GARNER GRAPHICS
 GARRISON, GRANT
 GARRISON, LANETTE
 GARTNER, JOHN

GARTNER, MANDY
 GEHRING, HUBER PHYLLIS
 GEIERMANN, JOHN L.
 GEIGER, HENRY P.
 GEIGER, JEFF
 GENDREAU, SUSAN
 GESELLCHEN-OSBORN, MICHELLE
 GEYER, SHIRLEY
 GHORBANI, DAPHNE SCHAAL
 GIANNINI, CHAD R.
 GIANNINI, STEPHANIE S.
 GIERKE, PAULINE
 GIETZEN, KELCEY J.
 GILBERT, CHRISTINE
 GILBERTSON, JOHN
 GILCHRIST, KEVIN L.
 GILCHRIST, WENDI K.
 GILLETTE, ANGELA
 GIRARD, ALICIA
 GLASS, DARIN M.
 GLASS, JULIE E.
 GLASSER, DOROTHY
 GLASSER, FRANK
 GLINES, SHANNON J.
 GIOVICH, THERESA
 GOETTLE, CONNIE
 GOETTLE, ROBERT
 GOETZFRIDT, LARRY
 GOLUGURI, HEATHER
 GOLUGURI, SRINIVAS
 GONZALEZ, GILBERTO
 GORDER RANCH,
 GORDON, TAMMY
 GORDON, TODD
 GOYNE, JANICE R.
 GR GRAPHICS
 GRAD, MEGHAN
 GRATZ, DEANNA
 GRAY, PAULA K.
 GRAY, THOMAS K.
 GREAT PLAINS SUPPLY OF
 JAMESTOWN INC.
 GREAT WESTERN LLC
 GREEN, TRACY PAUL
 GREEN POINT CREDIT
 GREENE, JUDITH
 GREENQUIST, GREGG
 GREFF, DAVID A.
 GRINA, BRUCE
 GROSZ, REUBEN
 GRUMBO, JILL L.
 GRUMBO, TERRY A.
 GRUVER, JOHN
 GULENKO, YELENA
 GULLICKSON, KRISSY
 GUTHMILLER, ROBERT
 HAGEL, AMY
 HAGEROTT, WENDY
 HALE JR., ANTHONY
 HALL, CAMILLE
 HALL, DALE
 HALL, KRISTIN A.
 HAMAN, ANN
 HAMAN, RANDY
 HANNA, RAFIK M
 HANSEN, BETTY
 HANSEN, LAURIE
 HANSON, AMBER
 HANSON, CATHARIN
 HARDY, KALI L
 HARR, TIFFANY MARY
 HARRIS, HOLLY A.
 HARRIS, TODD M.
 HARTEL, MIKE J.
 HARTEL, TRENNY L.
 HASE, RYAN
 HAUCK, SCOTT
 HAUSAUER, TINA
 HAYES, SHEILA

HEART, HAZEL A.
 HEINEMEYER, TRENT C.
 HEINZ, RACHEL
 HELBLING, TODD
 HELLMAN, ANITA M.
 HELM, DAVID
 HELM, ELIZABETH
 HELM, JACKIE
 HENDRICKSON, DAVID
 HERMAN, RAY
 HERTEL, JASON
 HESSEIN, ALLYN M.
 HEUPEL, JIM
 HEUPEL, ROGER L.
 HH DISTRIBUTING INC.
 HICKEL, TODD
 HICKMAN, DONNA
 HICKMAN, KRIS
 HIEB, JACQUELINE K.
 HIETALA, TIA M.
 HILDEBRAND, NANCY L.
 HILL, RHONDA R.
 HILL, RONALD E.
 HILL CONSTRUCTION,
 HILL, W. ALLEN
 HILLIARD, DEANNA
 HILLIARD, HOWARD
 HILSENDEGER, LISA
 HIMMELSPACH, AMANDA
 HINKEL, BRUCE E. JR.
 HINTON, ETHAN
 HOCHHALTER, SHERRY
 HOERNER, JESSICA
 HOERNER, JOHN
 HOFF, DONOVAN
 HOFFER, RICHARD
 HOFLEN, JOHN T.
 HOFLEN, SHARON
 HOGGARTH, AMBER D.
 HOHBEIN, ANGIE
 HOHBEIN, JESSE
 HOLLINGSWORTH, KALEN
 HOLLOWAY, DOUGLAS L.
 HOLMAN, BROOKS
 HOLT, PATRICIA
 HOMECOMINGS FINANCIAL
 NETWORK
 HOPFAUF, CHARLENE
 HOPKINS, DANIEL J.
 HOPPER, DEANA
 HOPPER, RUSSELL
 HORNBAKER, BRIAN LEE
 HUBER, JAMI
 HUBER, JASON
 HUELSMEN, JOHN
 HUFF, CHRIS
 HUFF, KIM
 HUGHES III HAROLD S.
 HUGS, LYNN
 HUNFINGER, JENNIFER
 HUSEDY, PHIL
 HUSFLOEN, RICH
 HUST, GEORGIA
 HUST, KEITH
 IDYLE, SUSAN M.
 ISAAK, NICOLE
 IVERSON, CHARLENE
 JACOBSON, AMBER
 JAHNER, ADAM
 JAHNER, ALOYS
 JAHNER, LESLEY J.
 JAHNER, MATTHEW
 JAHNER, SHAWN
 JANSEN, GEORGE
 JANSEN, VERA E.
 JARISCH, DAVID
 JASKOWSKI, RAYLENE
 JEKY LLC
 JENNINGS, PAMELA

JESZ, MELVIN
 JISA, LISA
 JISA, THOMAS
 JJ EQUIPMENT
 JOCHIM, ROBERTA
 JOHN HENAGER TRUCKING
 JOHNS, BRAD
 JOHNSON, BOB
 JOHNSON, BONNIE A.
 JOHNSON, CANDACE
 JOHNSON, CAROL L.
 JOHNSON, COREY
 JOHNSON, EDWARD
 JOHNSON, JAMIE
 JOHNSON, JEFF
 JOHNSON, JESSICA
 JOHNSON, JONATHAN
 JOHNSON, MATTHEW
 JOHNSON, NADEAN
 JOHNSON, REBECCA
 JOHNSON, ROY
 JOHNSON, STEPHANIE
 JOHNSON, VIRGINIA
 JOHNSTON, JULIE
 JOHNSTON, PAUL
 JOHNSTON, RICHARD
 JOHNSTON, STEVEN E.
 JONES, MATTHEW S.
 JORDAN, KENNETH
 JORGENSEN, STEFANIE
 JULSON, DEL
 JULSON, MICHEAL
 KADOUN, JANICE M.
 KADOUN, ROBERT
 KALOUSTIAN, GREG
 KAMPA, WES
 KAREL, PATRICK
 KARY, BENJ
 KARY, MELISSA
 KEARNEY, KATHLEEN R.
 KEITH, LAURIE
 KELLAR, AARON
 KELLER, AGNES
 KELLER, EUGENE C.
 KELLER, JEROME
 KELLER, L.K.
 KELLER, TRACY
 KELSCH, SCOTT C.
 KENSINGTON COTTAGES CORP.
 KIHTIR, SENA
 KIHTIR, TUGRUL
 KIM, HAK KIM
 KIM, KYOUNG-OK
 KINER, KIMBERLY
 KING, BARBARA L.
 KIRBY, BRIAN
 KIRBY, MEAGAN
 KIRKING, NEIL
 KIRSCHMANN, JISELLE
 KLATT, JESSIE
 KLEIN, EMMITT
 KLEIN, SHARI
 KLEIN, TAMMY D.
 KLEMETSrud, JENNIFER
 KNAPP, FLOYD
 KNECHT, PAUL J
 KNIGHT-SOLIDAY, KAREN
 KNOLL, JENNIFER
 KNUDSON, KATHY
 KOCH, JOSEPH
 KOCH, TRINA
 KOHLMAN, BARBARA
 KOHLMAN, MARK
 KOLOSKY, COLIN
 KOLOSKY, CRYSTAL
 KOTZ, CHRISTINA
 KOTZ, ROY
 KRAFT, KEVIN
 KRAFT, MELISSA

KRAMER, JEFFRY
KRANICH, AMBER
KREIN, DALE A.
KREMER, JEFF G.
KRENZEL, RYAN J.
KROH, JENNIFER
KUNTZ, DEBRA
KUNZ, JODY
KUNZ, KRISTELLE
KUSTER, TRAVIS L.
KVANVIG, TRAVIS
LAABS, JENNIFER E.
LABRANCHE, JACK
LAFORTE, JOANN R.
LAGRO, LEAH M.
LAHTINEN, CATHERINE J.
LAHTINEN, SYDNEY G.
LAMPMAN, JAMES H.
LANDMARK FINANCIAL CORP.
LANG, PAULA A.
LANG, TRAVIS
LAROUCHE, KAREN K.
LARSON, ANDREA A.
LARSON, CHRISTY
LARSON, JOHN W.
LAS INTERNATIONAL
LAVALLIE, DEANNA
LAVALLIE, RODNEY
LAWRENCE, RACHEL
LAWYER, FAYE M.
LEANDERS, RAMONA C.
LEBLANG, RICHARD
LEE, DONNA
LEGEND HOMES INC.
LEIDHOLM, DUSTY
LEWIS, NICOLE
LIFE STYLE HOMES
LILL, TONY JR.
LINDQUIST, CYNTHIA A.
LINDSEY, HOLLY A.
LINDSEY, WILFORD D.
LIPP, WESTLY
LIVENGODD, LISA
LOMMEN, CHEYENNE
LONE BEAR, JARRETT
LONEFIGHT, LISA
LONG, LEWIS J.
LONG SOLDIER, MICHELE
LORITZ, DONNA
LOWMAN, KARINA
LUBITZ, ROBERT
LUSHNIKOV, GENNADRY
LUSHNIKOV, NATALYA
LUSK, HAROLD G.
MACHADO-FODERA, TIMA
MAIER, JASON
MALATERRE, ERNA
MALONEY, LOIS
MALONEY, TROY
MANGUM, AARON LEE
MANGUM, EMILY TODD
MANN, MAEGAN J.
MANN, ROSE
MARTIN, DARYL
MARTIN, DEBORAH L.
MARTIN, GARY C.
MARTIN, JAMES R.
MARTIN, JENNIFER J.
MARTIN, MARVEL
MARTINEZ, TONI
MARTINSON, MAVIS
MARTINSON, WILLIAM
MATTSON, JENNIFER J.
MAYER, MICHELLE
MCADDOO, AMY
MCARTHUR, LEROY
MCARTHUR, MARET
MCBRIDE, JULIE A.
MCCARTHY, TYLER

MCCAUGHTRY, F. REX
MCCONE, JIM
MCCREA, DALE
MCCREERY, DUANNA
MCCREERY, JIM
MCCUTCHAN, LEE R.
MCDONALD, MYRA
MCDONALD III, DANIEL J.
MCGANNON, MEGAN
MCGARVEY, CHRIS
MCGILLIS, JOSEPH J.
MCI TELECOMMUNICATIONS
CORP.
MCLAURIN, WILEY
MCPHERSON, AARON M.
MEADER, MARY
MEEK, MARLENE
MEES, JESSIE
MEHLHOFF, JON
MEIDINGER, JASON
MEIER, STEVEN M.
MELBERG, CALEB M.
MELTZER, KATHRYN
MESSER, BILL J.
MEYERS, LACEY R.
MG HOMES
MICHAELIS, MIKE
MICKELSON, BARBARA
MID-AMERICA PROPERTIES
MIDWEST HOME
CONSTRUCTION
MILLER, BILLIE J.
MILLER, DAVID E.
MILLER, EDWARD L.
MILLER, FRANK W.
MILLER, JAMES
MILLER, MICAH
MILLER, TAMMY
MILLER, TRISH
MILLER, VERNON I.
MILLS, WILLIAM R.
MINER, CHUCK
MINER, LORRIE A.
MISTEREK, TRAVIS
MITCHELL, KAREN
MITCHELL, TODD A.
MODERN LIVING HOMES INC.
MOEN, RICHARD
MOLER, ANTHONY J.
MOLER, JACKLYN A.
MOODY, CHERRIE C.
MOOK, CHRISTIAN
MOOK, VERONICA
MOORE, RAY
MOORE, TERRY R.
MORBEN, JERRY W.
MORBEN, JULIE W.
MOREHOUSE, JAMIE
MORELAND SAND, ARLENE
MORGAN, SHEILA
MORRELL, CHUCK
MORRELL, TERRY M.
MORRIS, BERNARD J.
MORRIS, CHERIE A.
MORRIS, WILLIAM R.
MORRISON, LLOYD G.
MORSE, HEIDI
MORSE, TIM
MORTON, LINETTE
MOSBRUCKER, HEATHER
MOSBRUCKER, JOE P.
MOSBRUCKER, LEIGH
MOSS, LINDA LEE
MOSSET, CHRISTINE
MOSTAD, RENAE
MOTOROLA - CRC
MOUNTAIN, JOHN G.
MRS IMPORTS INC.
MUGOSA, MICHAEL

MUNN, STEVE
NAGEL, BARBARA A.
NAGURSKI, EMILY
NAGURSKI-YOUNG, KATHLEEN
NAPTON, AMY
NATHAN, LINDA
NATIONAL SURFACE CLEANING
NEIBAUER, STEVEN R.
NELL, BARBARA J.
NELSON, HARVEY
NELSON, KEITH N.
NELSON, TAMMY
NERMOE, BRANDON
NESON, AMANDA
NEUBAUER, JON
NEW AGE CONSTRUCTION INC.
NIAZ, FAIZ E.
NIAZ, SHIREEN F.
NIELSEN, JADE
NO HEART, NATOSHA
NODLAND, SHANNON LISA
NOISY HAWK, KIBERLY ANN
NORDSTROM, CHRISTINE
NORTH CENTRAL SERVICES INC.
NORTHLAND UPHOLSTERY
NOVY, BETTY
NUGEL, MIKE JR.
NYGARD, LINDA
O&T ENTERPRISES,
OBENAUER, GEORGE
OBENAUER, MAVIS K.
OBERLANDER, THOMAS E.
OKERSON, RYAN
OKSEND AHL, JOANN M.
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YANKTON, GILES
YANKTON, RHONDA R.
YOUNG, STACEY
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ZELLER, IRENE
ZELLER, PERRY ALLEN
ZENTNER, CODY
ZENTZ, MALINDA J.
ZOLLER, BARBARA J.
ZOTTNICK, RYAN
ZUCK, JOSEPH A.
ZURAFF, LOREN E. ☺

Board minute excerpts MAY 17

The regular meeting of the board of directors of Capital Electric Cooperative was held on Friday, May 17, at Capital Electric, 7401 Yukon Drive, Bismarck. All directors were present.

Also present were Manager Paul Fitterer, Business Manager Luke Steen, Operations Manager Jeff Holzer, Engineering Services Manager Greg Owen, Energy Services Manager Josh Schaffner, Manager of Communications and IT Wes Engbrecht and Attorney Zachary Pelham of Pearce Durick PLLC, who acted as recording secretary.

Financial Review: Directors Kayla Pulvermacher and Kyle Tschosik reviewed the April check register and expenditures. They advised all checks and expenditures were in order. The financial review was approved as presented.

Business Department Report: Steen presented the April financial and statistical report to the board.

Revenue was behind the budgeted amount for April, as \$3,213,220 was generated, in comparison with the budgeted figure of \$3,311,632 (unfavorable variance of \$98,412 or 3%). Capital Electric's April net load factor was ahead of budget by 2.44%.

The operating margin for April was \$58,605, ahead of the budgeted amount of \$-44,350. The total margin for April was \$105,789, ahead of the budgeted amount of \$-36,728.

Capital Electric began billing 15 new services in April, bringing our active services to 22,287 versus 22,031 at this time last year, or a net increase of 256 accounts over the last 12 months.

The cash flow statement was reviewed as of April 30.

Estate Retirements: Following review of the financial condition of the cooperative and recommendation by management, a total payment amount of \$12,324.42 in capital credits was authorized to 13 deceased members' estates.

Operations Report: Holzer reviewed the written report from the operations department. Holzer reported on the repair of underground cable along the

riverbank where shifting continues to occur, changing of a damaged three-phase transformer hit by a vehicle and moving of three phase cable for the start of the I-94 Exit 161 road project.

Safety Report: The safety report was reviewed. There were no lost-time accidents.

2025 Primary Cable Order: Following discussion, the Okonite cable order for 2025 was approved.

2025 Transformer Order: Following discussion, the ERMCO transformer order for 2025 was approved.

Engineering Services Report: Owen reviewed the written report from engineering services. Four work orders were completed in April. Owen reported on ongoing and upcoming projects, including the boring of underground cable near the Ranch subdivision and installation of underground cable along River Road enabling the retirement of overhead lines, and on the status of pending and potential grant applications.

Energy Services: Schaffner reviewed the energy services report. Twenty-one service orders were completed in April. Schaffner reported on the upcoming EV Tailgate Event, videos explaining rate structures being completed and posted on the Capital Electric website and presentations made regarding commercial energy efficiency options for members.

Communications and IT: Engbrecht reviewed the communications and IT report. Engbrecht reported on continued preparation for the annual meeting and the N.D. Department of Transportation Safety and Health Fair at which Capital Electric will be providing safety information at the Capitol.

Strategic Planning Update: Fitterer updated the board on the progress of items identified at the strategic planning meeting.

Policies: Fitterer presented on Policy No. E-09 Vacation and Holiday Leave and following discussion, the policy was approved as presented. Fitterer presented on Policy No. E-23 PTO/ Supplemental Sick Leave, and Holiday Leave and following discussion, the policy was approved as presented.

Audit Presentation: Tyler Richter with Brady Martz presented the 2023 Capital Electric audit report and 2023 Operation Round Up report. Following discussion, both audit reports were accepted as presented.

Basin Electric Power Cooperative: Fitterer reported on Basin Electric matters.

Central Power Electric Cooperative: Charles reported on Central Power Electric matters, and a board meeting is scheduled for late May.

Industry Update: Fitterer reviewed materials related to power markets and general cooperative news.

North Dakota Association of Rural Electric Cooperatives (NDAREC): Deon Vilhauer reported NDAREC matters.

South Central Regional Water: Fitterer reported on the upcoming annual meeting. Paul Fitterer was appointed to be Capital Electric's voting member at the annual meeting.

Adjournment: There being no further business, the meeting was adjourned. ☺

CAPITAL ELECTRIC COOPERATIVE

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Bismarck, ND 58503
Website: www.capitalelec.com

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