



# Capital Electric

COOPERATIVE

**JULY 2025**

Capital Electric Cooperative's employees are proud to serve our members. We came together during this year's annual meeting. Thank you to everyone who attended, keeping the cooperative spirit alive.



## IN THIS ISSUE

- Annual meeting continues to draw crowds
- Remembering Arlene Olson
- Unclaimed capital credits
- Board minutes



Military veterans are worthy of our appreciation and were honored at this year's meeting.



## Members keep co-op spirit alive



Ellenbaum



Vollmer



Dwyer



One of the annual meeting highlights is to enjoy great conversations with our members.

One of the events that makes an electric cooperative special is the annual meeting. Capital Electric Cooperative members look forward to this event to visit with fellow members and to learn about what's happening at the cooperative.

Capital Electric's 79th annual event was held June 10 at the Bismarck Event Center. The co-op's financial and operational performance over the past year, as well as a discussion about increasing costs and rates and other market-related issues, were highlighted at the meeting.

Prior to the meeting, the traditional meal was served and enjoyed by those attending.

"The meal was great as always and we appreciate being treated so well at this event each year," one attendee said. Nearly 500 co-op members were served dinner this year. Of those who stayed for the meeting, 18 went home with gift cards or cash prizes.

Capital Electric Board President Deon Vilhauer and General Manager Paul Fitterer presided over the meeting. The current financial condition of the co-op was presented to members by Business Manager Luke Steen, and Manager of Communications Wes Engbrecht gave an update on Operation Round Up.

Three candidates were elected to the board of directors for three-year terms. In District 1, Whitford Dwyer ran against incumbent Kayla Pulvermacher and was elected by a vote of 1,225 to 716. Incumbent Sara Vollmer, running against Cooper Silha, was reelected in District 2 by a vote of 1,445 to 514. Luke Ellenbaum





*A full dining room indicates the popularity of the annual meeting, and we were pleased to welcome so many co-op members for the meal and meeting.*

opposed incumbent Lyndon Anderson in District 3 and was elected by a vote total of 1,060 to 873. A total of 1,999 votes were cast (1,319 by mail, 614 electronic votes and 66 in person).

The golf cart transport mission continues to be a hit, as co-op employees toted members from the furthest reaches of the parking lot to the event center entrance. The distance from the parking lot and the warm temperatures takes a toll on attendees who would otherwise walk. More co-op employees were ready to greet them at the registration when they arrived.

The 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.

"Each year, Capital Electric's staff and board members share their appreciation of members at your annual

meeting. The meeting allows cooperative members, as well as board members and employees, the opportunity to interact with each other. When I think of the value of our annual meeting, I am reminded of the many benefits it brings to the membership, such as engagement, open communication, democratic governance and community focus. The people we serve are wonderful and I appreciate their willingness to set their time aside for us," Vilhauer says.

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 the board and employees serve them to the best of our ability. We hope to see you again next year! ☺

## Capital Electric remembers Director Olson



Devoting 30 years to your co-op seems like an insurmountable task. It was not too much for former Director Arlene Olson, Wing, who died at her home on May 22.

Arlene served those 30 years on the Capital Electric board with unlimited energy and concern for ensuring the cooperative was operating at the highest possible level. She was the embodiment of co-op culture and was true to our membership throughout her board career.

During her board tenure, Arlene was involved with many decisions relating to

the growth and health of our organization. Her fellow board members and Capital Electric's employees respected Arlene and appreciated her as a friend.

Arlene will be deeply missed. Those who knew her will remember her warmth, her tireless energy and her belief in the power of community. She had a way of bringing people together and making things better, often quietly and without fanfare. Our prayers are with Arlene's family as they move forward, remembering her as the wonderful person she was. ☺

# Capital credit claims

Listed below are the names of former Capital Electric Cooperative members who had capital credit checks mailed to them in June 2019. These checks have been returned to Capital Electric by the postal service because it could not locate the members at the address on file. Further search by Capital Electric personnel has not turned up their whereabouts. This is the first of four required notices

If you received electrical service from Capital Electric any time during the years 2000-02 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 2000-02, please have them contact our office at 701-223-1513.

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

We will redeem capital credits for those members on the following list who notify us prior to Dec. 1. Notice is hereby given that any of the unclaimed capital credits outstanding after Dec. 1 will be forfeited pursuant to Section 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  
AGRILIANCE,  
AHMED, SHAMOON  
AKOVENKO, AMY  
ALBRECHT, JOSH  
ALBRECHT, TAMMI  
ALEXANDER, EARL W.  
ALEXANDER, JOAN L.  
ALEXENKO, BRENT  
ALKIRE, PAM  
ALLEN, ANGELA  
ALLEN, FLOYD  
ALLEN, RENA  
ALLEN, STEVEN  
ALLMENDINGER, TERRI  
AL-ZAYADI, CHASTITY  
AMAN, TARA  
ANDERSON, GLORIA J.  
ANDERSON, KATHY A.  
ANDERSON, RHONDA  
ANDERSON, RON J.  
ANDERSON, SUE  
ARMELL, SHARON  
ARMSTRONG, ADELE M.  
ARMSTRONG, DENNIS J.  
ASBRIDGE, TATE  
ASHWORTH, CHERYL  
ATA BLACK BELT ACADEMY  
AUSTIN, JEFFREY  
AVARD, DANINE  
AXT, TODD  
AYALA JR., JOE  
BACHMEIER, JO DAWN  
BAD MOCCASIN JR., SIDNEY  
BAKER, GEORGE  
BALLENSKY, CRYSTAL  
BALZER, JOSEPH M.  
BALZER, RENETTA S.  
BARTELS, DAN  
BARTELS, JANE  
BASARABA, HEATHER  
BASARABA, MATT  
BAUMEISTER, MATTHEW  
BAYER, LARRY

BEAN, GARY L.  
BEAR ROBE, MADONNA R.  
BECHHOLD, ROBERT  
BELGRAVE, LAURA  
BELL, ADRIANA  
BENHAM, ESTHER R.  
BENJAMIN, GLADYS  
BENTZ, CHASTITY  
BENZ, ANDREW A.  
BENZ, BECKY K.  
BERG, DAWN  
BERG, TODD  
BERGER, SHEENA  
BERGQUIST  
DEVELOPMENT INC.  
BERGSTAD, JON L.  
BERHOW, NICHOLAS  
BERRETH, GARY W.  
BERRETH, SANDRA A.  
BERVE, JENNY  
BEYER, RONALD L.  
BEYER, WAYNE  
BIALORUCKI, CRAIG  
BINSTOCK, ERIKA L.  
BIRD BEAR, THOMAS  
BIRKBECK, BOB  
BISMARCK RENT ALL NORTH  
BITZ, CARLA J.  
BIUS, BETTY  
BJORNSRUD, EILEEN  
BLANDFORD, EMMA  
BLUE BIRD, ATHEL  
BOECKEL, JODY  
BOLME, MICHAEL  
BOLTON, LANAE  
BORGHEINCK, ERVIN J.  
BOSCH, MICHELLE  
BRANDVOLD, JASON  
BRANNAN, J. LEE  
BRAUN, DAVID  
BRAUN, MICHELLE  
BRAZIL, ANDRE  
BRECKEY, ALYCE  
BREDING, AVIS J.  
BRENDAL, LINDA  
BRIDGES, DEBBIE  
BRIDGES, WILLIAM  
BROCKOB, BERNICE

BROECKEL, THOMAS  
BROWN, LETITIA L.  
BROWNING, JENNIFER  
BROWNING, TODD  
BRUNER, STACY  
BRUNMEIER, RHONDA K.  
BUCHMILLER, SHIRLEY  
BUCKMASTER, RANDY  
BUFFINGTON, JERRY  
BULCHENKO, ALEKSANDR  
BULCHENKO, VICTOR  
BULCHENKO, YEKATERINA  
BULCHENKO, ZINA  
BURBACH, KARA  
BURNS, GARY  
BUSCH, MICHELLE L.  
BUSKNESS, NATOMA  
CADOTTE, DONALD C.  
CADOTTE, RUBY L.  
CAIN, DEBORAH  
CAMPBELL, STACY  
CARLSON, MICHAEL E.  
CARLSON, SHARON A.  
CARLSON, TOBY  
CASPER, ALICE  
CASPER, JAMES  
CENTURY 21  
LANDMARK REALTY  
CHARETTE, GREG  
CHARRIER, RICHARD SCOTT  
CHITWOOD, JUDITH  
CHRIS, AUSTIN  
CHRISTENSEN, JEAN  
CHRISTENSEN, TIMOTHY L.  
CHRISTENSON, GAYLE  
CHRISTENSON, RONALD  
CLOOTEN, GENE  
CLOUSE, KEVIN D.  
CLOUSE, LAURA  
COMFORT CARE INC.  
COSSETTE, DANIEL  
COTTINGHAM, KRISTINA  
COTTINGHAM, TRENT  
COVARRUBIAS,  
MICHAEL HUMBERTO  
CRESWELL, TODD  
CROWS BREAST, DELMER  
CULVER, LYNN J.

DAILEY, KRISTINE  
DAKOTA LANDFILL INC.  
DAKOTA MOTEL  
& INVESTMENT  
DAVILA, CYNTHIA A.  
DAVIS, DARREN L.  
DAVIS, LINDA  
DAVIS, MICHELLE  
DAVIS, NICHOLE  
DAVIS, SARAH  
DAVIS III, RICHARD D.  
DEBOER, CHERYL L.  
DEBOER, JAMES D.  
DECORATIVE CURBING  
& LANDSCAPING  
DECOTEAU, HEATHER  
DEMERS, JENNIFER  
DEMAREST, RYAN  
DENGEL, HARLAN F.  
DENNIS, KATHERINE L.  
DERHEIM, ELLA  
DERHEIM, OWALD  
DICE, NAOMI  
DIEDE, JEFF  
DILLAVON, PAUL  
DILTS, ROY B.  
DING, BLANE  
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  
DOUGHERTY, COLLEEN  
DRAKE, F. GENE  
DRIESSEN, ANNETTE  
DROVDAL, DANIEL  
DUCHENE, LEON  
DULANY, JEFF  
DUPRE, ROLANDE F.  
DURBIN, ANGELA  
DURBIN, JOHN F.  
DURKEE, JOCELYN JILL  
DYNNESEN, DENNIS E.

DYNNESON, SUZANNE J.  
 DZIELINSKI, JANET  
 EBEL, PAMELA  
 EDGERLY, ALICE  
 EDLAND, MELISSA  
 EDWARDS, LINDA L.  
 ELIZONDO, RAMIRO  
 EMINETH, DARYL  
 ENNEN, LUCILLE V.  
 ERCK, KRISTEN  
 ERICKSON, ELSIE  
 ERMAN, MARVIN  
 ERMAN, PHYLLIS  
 ESCO CORP.  
 ESLINGER, TANYA M.  
 ESPOSITO, MICHAEL  
 ESSLER, THERESA  
 EVANS, BRETT  
 EVANS, TRISH  
 EVERSON, DUSTIN  
 EXIDE BATTERY SALES  
 FALCONER, BILLIE JO  
 FARMER, SENADEE M.  
 FARMER BROS. CO. BR. NO. 37  
 FARMERS BROS. CO.  
 FELCH, JANICE  
 FETCH, JERRY G.  
 FINNEMAN, RONALD  
 FISCHER, CINDY  
 FISCHER, DIANE  
 FISHER, FARRELL  
 FISHER, SARA MARITZA  
 FISHER, TOM  
 FIX, RANDALL L.  
 FLECK, E ROSEMARY  
 FLEURY, LANI M.  
 FORBES, JAMES A.  
 FORSCHEN, MELISSA  
 FOSS, EDNA  
 FOSTER, BRENDA K.  
 FOSTER, RUSSELL S.  
 FOX, CLIFFORD J.  
 FOX, KAREN M.  
 FOX, MARLISS  
 FREADRICH  
 SISTERS PARTNERSHIP  
 FREDERICK, BECKY  
 FREITAG, TODD  
 FRENZEL, LANIE  
 FRENZEL, SARAH  
 FRITO LAY INC.  
 FRUEH, ROBERTA  
 FUNK, ARTHUR  
 GARCIA, RICARDO  
 GARRISON, GRANT  
 GARRISON, LANETTE  
 GARTNER, JOHN  
 GEHRING, HUBER PHYLLIS  
 GEIERMANN, JOHN L.  
 GEIGER, JEFF  
 GEIGER SR., HENRY P.  
 GENDREAU, SUSAN  
 GEYER, SHIRLEY  
 GHORBANI, DAPHNE SCHAAL  
 GIANNINI, CHAD R.  
 GIANNINI, STEPHANIE S.  
 GIERKE, PAULINE

GIETZEN, DONNA M.  
 GILBERT, CHRISTINE  
 GILBERTSON, JOHN  
 GILCHRIST, KEVIN L.  
 GILCHRIST, WENDI K.  
 GILLETTE, ANGELA  
 GIRARD, ALICIA  
 GLASS, DARIN M.  
 GLASS, JULIE E  
 GLASS, KARLA  
 GLASS, KENNETH  
 GLASSER, DOROTHY  
 GLASSER, FRANK  
 GLEICH, PATRICK J.  
 GLINES, SHANNON J.  
 GOLUGURI, HEATHER  
 GOLUGURI, SRINIVAS  
 GONZALEZ, GILBERTO  
 GORDER RANCH  
 GORDON, TAMMY  
 GORDON, TODD  
 GR GRAPHICS  
 GRAD, MEGHAN  
 GRAY, PAULA K.  
 GRAY, THOMAS K.  
 GREAT PLAINS SUPPLY OF  
 JAMESTOWN INC.  
 GREEN, TRACY PAUL  
 GREEN POINT CREDIT  
 GREENE, JUDITH  
 GREENQUIST, GREGG  
 GREFF, DAVID A.  
 GRINA, BRUCE  
 GROSZ, REUBEN  
 GULENKO, YELENA  
 GULLICKSON, KRISSY  
 GUTHMILLER, ROBERT  
 HAGEL, AMY  
 HAGER, NICOLE  
 HALE JR. ANTHONY  
 HALL, DALE  
 HALL, KRISTIN A.  
 HAMAN, ANN  
 HAMAN, RANDY  
 HAMILTON, GREGORY J.  
 HANSEN, BETTY  
 HANSEN, LAURIE  
 HANSON, ALLYN  
 HANSON, AMBER  
 HANSON, CATHARIN  
 HARDY, KALI L.  
 HARDY, RUBY  
 HARR, TIFFANY MARY  
 HARTEL, MIKE J.  
 HARTEL, TRENNY L.  
 HASTINGS, SHAWNA  
 HATZENBUHLER, CRAIG  
 HAUCK, SCOTT  
 HAUSAUER, TINA  
 HAYES, SHEILA  
 HEART, HAZEL A.  
 HEINEMEYER, TRENT C.  
 HEINZ, RACHEL  
 HELBLING, TODD  
 HELM, ELIZABETH  
 HENDRICKSON, DAVID  
 HENKE, BECKY

HERMAN, RAY  
 HESSEIN, ALLYN M.  
 HEUPEL, ROGER L.  
 HEW, HOLLAND NA  
 HH DISTRIBUTING INC.  
 HICKEL, TODD  
 HIEB, JACQUELINE K  
 HIETALA, TIA M.  
 HILDEBRAND, NANCY L.  
 HILL, RHONDA R.  
 HILL, RONALD E.  
 HILLIARD, DEANNA  
 HILLMAN, HOWARD  
 HILSENDEGER, LISA  
 HIMMELSPACH, AMANDA  
 HINKEL JR., BRUCE E.  
 HINTON, ETHAN  
 HOCHHALTER, SHERRY  
 HOERNER, JESSICA  
 HOERNER, JOHN  
 HOFF, DONOVAN  
 HOFFER, RICHARD  
 HOLDEN, JOYCE  
 HOLLINGSWORTH, KALEN  
 HOLLOWAY, DOUGLAS L.  
 HOLMAN, BROOKS  
 HOLT, PATRICIA  
 HOLWEGNER, PAULINE  
 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  
 HUSEDY, PHIL  
 HUSFLOEN, RICH  
 HUST, GEORGIA  
 HUST, KEITH  
 IVERSON, CHARLENE  
 JACOBSEN, SUSIE  
 JACOBSEN, TIM  
 JACOBSON, AMBER  
 JAHNER, ADAM  
 JAHNER, ALOYS  
 JAHNER, LESLEY J.  
 JAHNER, MATTHEW  
 JAHNER, SHAWN  
 JANSEN, GEORGE  
 JANSEN, VERNA E.  
 JARISCH, DAVID  
 JASKOWSKI, RAYLENE  
 JEKY LLC  
 JENNINGS, JUDY  
 JENNINGS, PAMELA  
 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, JONATHON  
 JOHNSON, LELAND K.  
 JOHNSON, RHIANNON  
 JOHNSON, SANDRA L.  
 JOHNSON, STEPHANIE  
 JOHNSON, VIRGINIA  
 JOHNSTON, RICHARD  
 JOHNSTON, STEVEN E.  
 JONES, MATTHEW S.  
 JORDAN, KENNETH  
 JORGENSEN, STEFANIE  
 JOUBERT, ROBERT  
 JULSON, DEL  
 JUNDT, LAURA  
 JUNDT, WAYNE  
 KADOUN, JANICE M.  
 KADOUN, ROBERT  
 KALOUSTIAN, GREG  
 KAMPA, WES  
 KARY, BENJ  
 KARY, MELISSA  
 KEARNEY, KATHLEEN R.  
 KEITH, LAURIE  
 KELLAR, AARON  
 KELLER, AGNES  
 KELLER, EUGENE C.  
 KELLER, JEROME  
 KELLER, L.K.  
 KELLER, TRACY  
 KENSINGTON  
 COTTAGES CORP.  
 KIDDER, SANDRA  
 KIHTIR, SENA  
 KIHTIR, TUGRUL  
 KINER, KIMBERLY  
 KING, BARBARA L.  
 KIRBY, BRIAN  
 KIRBY, MEAGAN  
 KIRKING, NEIL  
 KIRSCHMANN, JISELLE  
 KLATT, JESSIE  
 KLEIN, SHARI  
 KLEIN, TAMMY D.  
 KLEMETSrud, JENNIFER  
 KNAPP, FLOYD  
 KNIGHT-SOLIDAY, KAREN  
 KNOLL, JENNIFER  
 KNUDSON, MICHAEL  
 KNUDSON, MIJA  
 KOCH, TRINA  
 KOHLMAN, BARBARA  
 KOHLMAN, MARK  
 KOLLMAN, DEBBIE  
 KOLOSKY, COLIN  
 KOLOSKY, CRYSTAL  
 KOVALOFF, DARREN J.  
 KRAFT, ARNOLD E.  
 KRAFT, KEVIN  
 KRAFT, MELISSA

KRAMER, EVA  
KRAMER, GENE  
KRAMER, JEFFRY  
KREIN, DALE A.  
KREMER, JEFF G.  
KRENZEL, RYAN J.  
KROH, JENNIFER  
KROLL, PAM  
KUNTZ, DEBRA  
KUSTER, TRAVIS L.  
KVANVIG, TRAVIS  
LABRANCHE, JACK  
LAFORTE, JOANN R.  
LAGRO, LEAH M.  
LANDMARK FINANCIAL CORP.  
LANG, PAULA A.  
LANG, TRAVIS  
LAROUCHE, KAREN K.  
LARSON, ARLYN J.  
LAS INTERNATIONAL  
LAWRENCE, DAN  
LAWRENCE, RACHEL  
LAWYER, FAYE M.  
LEANDERS, RAMONA C.  
LEBLANG, RICHARD  
LEER, TIMOTHY J.  
LEGEND HOMES INC.  
LEIDHOLM, DUSTY  
LEMIEUX, CONNIE  
LEMIEUX, ROBERT  
LIFE STYLE HOMES  
LINDQUIST, CYNTHIA A.  
LINDSEY, HOLLY A.  
LINDSEY, WILFORD D.  
LIPP, WESTLY  
LIPPERT, SARAH  
LIVENGOOD, LISA  
LOMMEN, CHEYENNE  
LONEFIGHT, LISA  
LONG SOLDIER, MICHELE  
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, DEBORAH L.  
MARTIN, GARY C.  
MARTIN, JAMES R.  
MARTIN, JENNIFER J.  
MARTIN, MARVEL  
MARTINEZ, TONI  
MARTINSON, MAVIS  
MARX, ALLAN  
MAYER, MICHELLE  
MCADOO, AMY  
MCARTHUR, LEROY  
MCARTHUR, MARET  
MCBRIDE, JULIE A

MCCARTHY, TYLER  
MCCAUGHTRY, F REX  
MCCONE, JIM  
MCCREA, DALE  
MCCUTCHAN, LEE R.  
MCDONALD, MYRA  
MCDONALD III, DANIEL J.  
MCGANNON, MEGAN  
MCGILLIS, JOSEPH J.  
MCI TELECOMMUNICATIONS  
CORP.  
MCLAURIN, WILEY  
MCMONAGLE, MARLA  
MCPHERSON, AARON M.  
MEADER, MARY  
MEEK, MARLENE  
MEES, JESSIE  
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, JACKYLN A.  
MOODY, CHERRIE C.  
MOOK, CHRISTIAN  
MOOK, VERONICA  
MOORE, RAY  
MOORE, TERRY R.  
MORBEN, JERRY W.  
MORBEN, JULIE W.  
MOREHOUSE, JAMIE  
MORELAND SAND, ARLENE  
MORRELL, CHUCK  
MORRELL, TERRY M.  
MORRIS, BERNARD J.  
MORRIS, CHERIE A.  
MORRIS, JAMES K.  
MORRIS, TONYA  
MORRIS, WILLIAM R.  
MORRISON, LLOYD G.  
MORTON, LINETTE

MOSBRUCKER, HEATHER  
MOSBRUCKER, JOE P.  
MOSBRUCKER, LEIGH  
MOSSET, CHRISTINE  
MOSTAD, RENAE  
MOTOROLA - CRC  
MRS IMPORTS INC.  
NAGEL, BARBARA A.  
NAGURSKI, EMILY  
NAPTON, AMY  
NATIONAL SURFACE  
CLEANING INC.  
NEIBAUER, STEVEN R.  
NELL, BARBARA J.  
NELSON, HARVEY  
NELSON, KEITH N.  
NELSON, TAMMY  
NERMOE, BRANDON  
NESON, AMANDA  
NEUBAUER, JON  
NGUYEN, LUONG T.  
NIAZ, FAIZ E.  
NIAZ, SHIREEN F.  
NIELSEN, JADE  
NO HEART, NATOSHA  
NODLAND, SHANNON LISA  
NOISY HAWK, KIBERLY ANN  
NOLZ, SHERWIN  
NORRIS, LINDA  
NORTHLAND UPHOLSTERY  
NUGEL JR., MIKE  
NYGARD, LINDA  
O&T ENTERPRIZES  
OKERSON, RYAN  
OLANDER, SAMANTHA  
OLDELK, LAVERN  
OLSON, GERALD  
OLSON, GRAYCE E.  
OLSON, JOAN H.  
OLSON, MARK M.  
OLSON, TAMERAE R.  
OMSBERG, KAREN D.  
OMSBERG, RONNIE L.  
O'NEILL, BERNARD J.  
O'NEILL, BRENDA N.  
ORMAN, SARAH  
ORMONDE, MALYNDA C.  
OSAGE, RITA  
OSAGE, STEVE  
OSMANCEVIC, JASMINA  
OSMANCEVIC, SEAD  
PATEL, DINA  
PATEL, NIKUNJ  
PATTERSON, ADAM  
PATTERSON, LORA  
PAUL, SCOTT J.  
PAXTON, KARLA  
PAYNE, BEN  
PAYNE, MARIA  
PEDERSON, AMANDA  
PEDERSON, BRADLEY  
PEDERSON, DEBORAH D.  
PEDERSON, KIMBERLY  
PEDERSON, ROGER L.  
PELISHEK, MARY L.  
PERFECTION PLUS

AUTO DETAILING  
PERRY, CRAIG  
PERRY, JACKIE  
PET CONNECTION  
HUMAN SOCIETY  
PETERSEN, BEN  
PETERSEN, SHAWNA  
PETERSON, CHAD A.  
PETERSON, CHARLES  
PETERSON, LILLIAN R.  
PETERSON, LINDA M.  
PETERSON, MARK  
PETRYSZYN, HEIDI  
PETRYSZYN, KAREN  
PFENNIG, BECKY JO  
PFENNIG, GREGORY DALE  
PIATZ, JEANNINE  
PICKELL, KAREN  
PIERSON, STACY  
PLATERO, VICKIE  
PLEDGER, PENNY  
POINTS AT-HIM, TONIA  
POLLMAN, CHRISTY  
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PONGA, GENE L.  
PONZERS, HAULING  
POPE, KARLEN  
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PREISLER, SCOTT A.  
PRESSER, JENNIFER  
PRINZ, LEONARD  
PRO RADIO  
PROMISE, JOYCE  
PURKETT, DALEN  
QUANBECK, MARK  
QUAST, ROSE C.  
RADWAY, SHAWN  
RAGHIB, JESSICA  
RAGHIB, TIMUR  
RAMOS, CARL  
RAMOS, JULIE I.  
RASK, JASON  
RAUNIG, CLARE  
RAUNIG, HAROLD S.  
RECKOW, KARI T.  
RED TOMAHAWK, CHARITY  
RED TOMAHAWK, VERLE  
REDMOND, JESS  
REICH, BRENT  
RENNER, CHAD  
RENNER, ELLEN K.  
RENNER, JAYME  
RHONE, LYLE  
RICHARDS, RIK  
RICHTER, JASON M.  
RICHTER, LISA M.  
RICKE, ARTHUR G.  
RICKE, SHIRLEY M.  
RIEDERER, DEAN  
RIPPLINGER, MARION  
RIPPLINGER, THEODORE  
ROBERTSON, BRUCE W.  
ROBERTSON, IZZY  
ROBIDOU, KATHLEEN  
ROBINSON, BRIAN D.  
ROBINSON, DEAN



ROBINSON, MARK D.  
 ROCCO, CHAS  
 ROHR, ELIZABETH  
 ROHRICH, BOB  
 ROHWELLER, JANESSA  
 ROSENBERG, JENINE  
 ROSS, DEBBY K.  
 ROTH, PAULINE  
 ROTT, ESTHER  
 ROUND, DEAN  
 RUCINSKI, SHEILA  
 RUDE, BRANDON  
 RUDNICK, LEON  
 RUGGLES, MELISSA  
 RUIZ, ROBERT A.  
 RYAN, MELISA M.  
 SABO, JULIE  
 SABO, ROBERT  
 SAGON, JOY M.  
 SAHR, DAWN  
 SAHR, JEFFREY J.  
 SAILER, ANDREW  
 SAILER, DESIRA D.  
 SALAZAR, ALEX  
 SALZER, VINCE  
 SANDBERG, LAURA  
 SANDERS, PATRICK A.  
 SANDERSON, BRAD  
 SASSE, ALAN D.  
 SAUNDERS, MISSY  
 SAVAGE, ROBERT H.  
 SCHAAF, FLORENCE  
 SCHAAN, KELLY  
 SCHAFER, CARMELLA  
 SCHAFER, GARY L.  
 SCHAFER, ROBERT A.  
 SCHAFER, SHIRLEY  
 SCHAFF, DIANE  
 SCHAFF, LYNETTE  
 SCHAFF, MONTY  
 SCHAFFER, ESTHER V.  
 SCHAFFER, ROBERT J.  
 SCHAPER, SHERI E.  
 SCHEIBE, ROGER A.  
 SCHERR, DAVID  
 SCHERR, GWEN  
 SCHERR, KRIS  
 SCHETTLER, KERRI JO  
 SCHIERMEISTER, SCOTT  
 SCHILLING, SCOTT  
 SCHMID, BLANCHE  
 SCHMIDT, ANDREW F.  
 SCHMIDT, BONNIE  
 SCHMIDT, JEAN M.  
 SCHMIDT, JOE  
 SCHMIDT, KATHY  
 SCHMIDT, LESLIE  
 SCHMIDT, NICOLE L.  
 SCHMIDT, WESLEY R.  
 SCHMITCKE, MYRON  
 SCHNEIDER, JILL  
 SCHNEIDER, LEO  
 SCHNEIDER, RONNIE  
 SCHNEIDER, SHELLY L.  
 SCHNELLBACH, KRAIG  
 SCHROEDER, DAVID

SCHULER, COURTNEY  
 SCHULTZ, JOYCE  
 SCHULTZ, KEITH J.  
 SCHULTZ, LARRY  
 SCHULTZ, MYLINDA R.  
 SCHULZ, LYNNETTE M.  
 SCHULZ, TIMOTHY M.  
 SCHUMACHER, AMY  
 SCHUMACHER, LORETTA  
 SCHUMACHER, THERESA  
 SCHWARTZ, BETTY J.  
 SCHWARTZ, CAROLE A.  
 SCHWARTZ, KIRK  
 SCHWARTZ, MICHAEL L.  
 SCHWARTZ, SHIRLEY  
 SCHWEITZER, KARSTEN  
 SCHWOERER, BRIAN P  
 SELPH, SHELLEY S.  
 SENDER, BEVERLY  
 SENDER, JAMES M.  
 SEVERSON, JAYNE  
 SHAUB, DORIS J.  
 SHAUB, EUGENE L.  
 SHAW, BRENDA DENISE  
 SHERGILL, RAVI  
 SHERMAN, MARVIN  
 SHKOR, MATT  
 SHROYER, TRAVIS  
 SHSREE JI INC.  
 SIBLA, STACEY  
 SILK, RHIANNON  
 SIMEON, JASON  
 SIMMONS, STEVE  
 SKIPPE, STEVE  
 SKOOG, VICTORIA A.  
 SMITH, BRYAN  
 SMITH, CORRINA  
 SMITH, JEREMY  
 SMITH, KELLY  
 SMITH, MARJORIE E.  
 SMITH, NICOLE  
 SMITH, WENDY  
 SMITHERMAN, CANDICE L.  
 SNACK MASTER  
 SOLHEIM, ANDY  
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 SORLIE, GLENN W.  
 SPARLING, ANNE O.  
 SPARLING, JERRY L.  
 SPAS PARADISE  
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 STAAB, CHRISTINE  
 STAAB, ROGER  
 STATE FARM INSURANCE  
 STEARNS, GERALDYNE L.  
 STECKLER, COREY E.  
 STEEN, JAY E.  
 STEIDL, CANDI  
 STEIN, JILL  
 STEINHAUSEN, TARA  
 STEINMETZ, DANNY  
 STEINMETZ, KACY  
 STELTER, BARBARA  
 STICHA, PAUL  
 STOCK, JEFFREY D.  
 STRAND, ORVILLE

STRODE, DOREEN  
 SWANSON, JANELLE  
 SYVERSON, CRYSTAL  
 SZUDERA, COREEN  
 TAYLOR, MARGIE  
 TAYLOR, WAYNE D.  
 TEBELIUS, KARL  
 TECHAKITTIRAJ, CHULALUCK  
 TERGEN, ALYSON  
 TERGEN, BRAD  
 TESKE, MELINDA  
 THEIL, G. CHAD  
 THEIL, LACEY R.  
 THIEM, JACKI  
 THINNES, DONNA  
 THINNES, TODD A.  
 THOMAS, MICHAEL L.  
 THOMPSON, LISA  
 THOMPSON, RONALD  
 THURN, BERNICE  
 THURN, COLLEEN  
 TIETZ, CLARENCE  
 TIMOKHIN, VIKTOR  
 TIMOKHINA, TATYANA  
 TISCHMAK, MICHAEL  
 TODD, ALLISON K.  
 TONNESON, JON  
 TORRALBA, MARINA C.  
 TORRALBA, VERNON C.  
 TOWN & COUNTRY  
 CONKLIN SALES  
 TREETOP, ROSELYN B.  
 TREIB, FRANK  
 TRIEB, BARBARA  
 TRIEBWASSER, DELVIN  
 TRIEBWASSER, KAREN  
 TRIELOFF, RACHELLE  
 TRIELOFF, TOM  
 TTMW TRUCKING  
 ULMER, CHERYL  
 UNDERDAHL, DANIELLE L.  
 UNTERSEHER, JUNE  
 UPTON, BRUCE G.  
 UPTON, JULIANNE K.  
 VALLEY HONEY LLC  
 VANDEBERG, BRIAN  
 VANDEBERG, STEPHANIE  
 VASSAU, CHARLOTTE  
 VENHUIZEN, JULIE  
 VERHOEVEN, GENE  
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 VIVIER, DALE M.  
 VIVIER, JUDY K.  
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 VOLK, MARY C.  
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 VOTH, JULIET  
 VOTH, MATTHEW  
 VW'S R US  
 WACHTEL, KEITH  
 WAGNER, RACHEL  
 WAGY, CECILIA

WALFORD, BRIAN R.  
 WALLUM, DAWN  
 WALRATH, JANE  
 WALSH, HEATHER  
 WALTER, AIMEE  
 WALTER, DYLAN  
 WALTER, KRISTIN  
 WALTERS, STEVE  
 WALZ, JEFF  
 WANNER, JOHN F.  
 WARD, ROY  
 WATSON, MARK D.  
 WATTS, AMY  
 WATTS, KENNETH  
 WEBB, MIKE  
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 WEHNER, REBECCA M.  
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 WERBELOW, STESSA  
 WERRE, RAE ANN  
 WEST, DEAN O.  
 WEST, DEBRA L.  
 WETZEL, MELISSA  
 WHARTON, DAVID  
 WHARTON, JENNIFER LYN  
 WHIPPLE, KIMBERLY  
 WHIPPLE, STEVEN  
 WHITE EYES, LUCY  
 WHITE HORSE, MELISSA  
 WHITE TAIL, JAMIE  
 WHITE TAIL, MYRNA  
 WIEMERSLAGE, JIMMIE  
 WILKINSON, AUDRA  
 WILKINSON, GLORIA M.  
 WILKINSON, SHEILA  
 WILLIAMS, LOTTIE M.  
 WILLIAMS, THOMAS D.  
 WILLS, BETTY LOU  
 WILSON, CHENOA  
 WILSON, DEAN R.  
 WILSON, MARK  
 WILSON, MIKE  
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 WINDSOR PROPERTIES INC.  
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 WININGER, KATHY  
 WINTERBERG, HEATHER  
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 WOLFGRAH, NORMA  
 WOOD, BRADLEY  
 WOODS, MISTY S.  
 WUNDER, JOHN  
 WWC HOLDING CO. INC.  
 YANKTON, RHONDA R.  
 YOUNG, STACEY  
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 ZENT, MARY  
 ZENTNER, CODY  
 ZENTZ, MALINDA J.  
 ZOTTNICK, RYAN  
 ZUCK, JOSEPH A.

The regular meeting of the board of directors of Capital Electric Cooperative was held on Friday, May 23. The meeting was held in person at Bismarck State College, Advanced Technology Center, 1220 Schafer Street, Bismarck.

All were present at that time.

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

**Financial Review:** Prior to the board meeting, Directors Deon Vilhauer and Greg Dehne reviewed the April check register and expenditures. They advised that all checks and expenditures were in order. The financial review was approved.

**Management Reports (Business Department, Operations Department, Engineering Services, Energy Services and Communications/IT):**

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

Revenue was behind budget for April, as \$3,389,432 was generated in comparison with the budgeted figure of \$3,568,042 (unfavorable variance of \$178,610 or 5%).

Capital Electric's April load factor was ahead of budget by 3.4%.

The operating margin for April was \$64,461, ahead of the budgeted amount of \$48,023. The total margin for April was \$58,262, which was ahead of the budgeted \$52,934.

Capital Electric began billing 31 new services in April, bringing our active services to 22,555 versus 22,287 at this time last year, or a net increase of 268 accounts over the last 12 months.

The cash flow statement was reviewed.

**Estate Retirements:** Following review of the financial condition of the cooperative and recommendation by management, total payment of \$7,264.44 of capital credits to 10 estates was approved.

**Distributed Generation – Rate Testing:** Steen reviewed potential changes to distributed generation rates and following discussion, the authorization was granted to perform voluntary testing on proposed

distributed generation rate changes to allow staff to analyze potential changes to the distributed generation rate structure.

**Operations Report:** Holzer reviewed the written report from the operations department.

Holzer reported that temporary power was connected for Love's Travel Center, substation inspections were completed and overhead line retirement completions occurred east of Mercer, southwest of Denhoff and south of the McClusky substation.

**Safety Report:** There were no lost-time accidents since the last board meeting. The North Dakota Association of Rural Electric Cooperative's (NDAREC) safety instructor held a safety meeting on defensive driving and forklift certification. Without objection, the safety report was approved.

**Engineering Services Report:** Owen reviewed the written report from engineering services.

There were 21 work orders completed in April. Owen reported on the installation of new underground cable at the Brownsville subdivision allowing for retirement of the overhead line, the replacement of three-phase cable in the North Star Industrial Park and the initial residential buildout for the Elk Ridge Third subdivision.

**Energy Services:** Schaffner reviewed the energy services report. Fifty-eight service orders were completed in April, including LCT changeouts. Schaffner reported an increase of heat loss calculations on new home plans and creating geothermal quotes, continued work to replace 170 remaining LCTs and the upcoming Capital Electric/Department of Transportation EV tailgate event.

**ERC Loan:** Schaffner reviewed a member's ERC loan application. Following discussion, the ERC loan was approved as presented.

**Communications and IT:** Fitterer reviewed the communications and IT report. Fitterer reported on the ballots being mailed for the upcoming election at the annual board meeting and on continued efforts to address cybersecurity. Fitterer reviewed the proposed election committee, and the committee members were approved as presented.

**2024 Audit Report:** Tyler Richter with Brady Martz presented on the 2024 Capital Electric audit report and the audit report was

approved as presented.

**Policies:** Steen presented on Policy E-14 Military Leave and following discussion, the policy changes were approved as presented.

Steen presented on Proposed Policy E-26 Commuting in Cooperative-Owned Vehicles and following discussion, the policy changes were approved as presented.

Fitterer presented on Policy I-12.1 Use of Artificial Intelligence and following discussion, the policy changes were approved as presented.

Steen presented on Policy I-7 Record Retention and following discussion, the policy changes were approved as presented.

Steen presented on Policy IV-5 False Meter Reading and/or Meter Tampering and following discussion, the policy changes were approved as presented.

Steen presented on Policy IV-6 Billing, Collections, Delinquencies and Disconnections and following discussion, the policy changes were approved as presented.

**Strategic Planning:** Fitterer updated the board on the progress of items identified at the strategic planning meeting; Basin Electric Power Cooperative Director Troy Presser also presented.

**Basin Electric:** Fitterer reported on Basin Electric matters. Basin Electric CEO Todd Brickhouse presented and answered questions from the board and staff; Presser also presented.

**Central Power Electric Cooperative:** Dave Charles reported on Central Power Electric matters and the May board meeting.

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

**NDAREC:** Vilhauer reviewed NDAREC matters.

**National Rural Electric Cooperative Association:** Vilhauer reported on the Legislative Conference that recently took place in Washington, D.C., including interaction with Rep. Julie Fedorchak and staff from Sen. John Hoeven and Sen. Kevin Cramer's office.

**Cooperative Finance Corporation (CFC):** Fitterer reviewed information provided by CFC including proposed bylaw amendments. Following discussion, the board exercised CEC's vote in favor of the bylaw amendments ☺

## CAPITAL ELECTRIC COOPERATIVE

7401 Yukon Drive, Bismarck, ND 58503

Website: [www.capitalelec.com](http://www.capitalelec.com)

### BOARD OF DIRECTORS:

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Dave Charles, V. Pres.	Bismarck
Kyle Tschosik, Sec.-Treas.	Bismarck
Greg Dehne	Bismarck
Dwight Wrangham	Lincoln
Sara Vollmer	Wing
Bret Weiland	Bismarck
Whitford Dwyer	Bismarck
Luke Ellenbaum	Bismarck

### OFFICE HOURS:

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