



# 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.

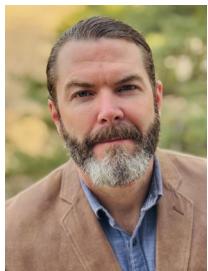


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## Members keep co-op spirit alive



**Ellenbaum**



**Vollmer**



**Dwyer**



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

**O**ne 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



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

**L**isted 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

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, LANA  
BORGHEINCK, ERVIN J.  
BOSCH, MICHELLE  
BRANDVOLD, JASON  
BRANNAN, J. LEE  
BRAUN, DAVID  
BRAUN, MICHELLE  
BRAZIL, ANDRE  
BRECKEY, ALYCE  
BREDDING, AVIS J.  
BRENDEL, LINDA  
BRIDGES, DEBBIE  
BRIDGES, WILLIAM  
BROOKOB, BERNICE

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.

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.  
BUSNESS, 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  
DEMOREST, 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  
ENNIN, 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, SENADEF 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, KRISSEY  
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  
HILLIARD, 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  
HUELSEN, 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, VERA 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, MJA  
KOCH, TRINA  
KOHLMAN, BARBARA  
KOHLMAN, MARK  
KOLLMAN, DEBBIE  
KOLOSKY, COLIN  
KOLOSKY, CRYSTAL  
KOVALOFF, DARREN J.  
KRAFT, ARNOLD E.  
KRAFT, KEVIN  
KRAFT, MELISSA

KRAMER, EVA	MCCARTHY, TYLER	MOSBRUCKER, HEATHER	AUTO DETAILING
KRAMER, GENE	MCCAUGHEY, F REX	MOSBRUCKER, JOE P.	PERRY, CRAIG
KRAMER, JEFFRY	MCCONE, JIM	MOSBRUCKER, LEIGH	PERRY, JACKIE
KREIN, DALE A.	MCCREA, DALE	MOSSET, CHRISTINE	PET CONNECTION
KREMER, JEFF G.	MCCUTCHAN, LEE R.	MOSTAD, RENAE	HUMANE SOCIETY
KRENZEL, RYAN J.	MCDONALD, MYRA	MOTOROLA - CRC	PETERSEN, BEN
KROH, JENNIFER	MCDONALD III, DANIEL J.	MRS IMPORTS INC.	PETERSEN, SHAWNA
KROLL, PAM	MCGANNON, MEGAN	NAGEL, BARBARA A.	PETERSON, CHAD A.
KUNTZ, DEBRA	MCGILLIS, JOSEPH J.	NAGURSKI, EMILY	PETERSON, CHARLES
KUSTER, TRAVIS L.	MCI TELECOMMUNICATIONS	NAPTON, AMY	PETERSON, LILLIAN R.
KVANVIG, TRAVIS	CORP.	NATIONAL SURFACE	PETERSON, LINDA M.
LABRANCHE, JACK	MCLAURIN, WILEY	CLEANING INC.	PETERSON, MARK
LAFORTE, JOANN R.	MCMONAGLE, MARLA	NEIBAUER, STEVEN R.	PETRYSZYN, HEIDI
LAGRO, LEAH M.	MCPHERSON, AARON M.	NELL, BARBARA J.	PETRYSZYN, KAREN
LANDMARK FINANCIAL CORP.	MEADER, MARY	NELSON, HARVEY	PFENNIG, BECKY JO
LANG, PAULA A.	MEEK, MARLENE	NELSON, KEITH N.	PFENNIG, GREGORY DALE
LANG, TRAVIS	MEES, JESSIE	NELSON, TAMMY	PIATZ, JEANNINE
LAROCHE, KAREN K.	MEIDINGER, JASON	NERMOE, BRANDON	PICKELL, KAREN
LARSON, ARLYN J.	MEIER, STEVEN M.	NESON, AMANDA	PIERSON, STACY
LAS INTERNATIONAL	MELBERG, CALEB M.	NEUBAUER, JON	PLATERO, VICKIE
LAWRENCE, DAN	MELTZER, KATHRYN	NGUYEN, LUONG T.	PLEDGER, PENNY
LAWRENCE, RACHEL	MESSER, BILL J.	NIAZ, FAIZ E.	POINTS AT-HIM, TONIA
LAWYER, FAYE M.	MEYERS, LACEY R.	NIAZ, SHIREEN F.	POLLMAN, CHRISTY
LEANDERS, RAMONA C.	MG HOMES	NIELSEN, JADE	PONGA, DIANE M.
LEBLANG, RICHARD	MICHAELIS, MIKE	NO HEART, NATOSHA	PONGA, GENE L.
LEER, TIMOTHY J.	MICKELSON, BARBARA	NODLAND, SHANNON LISA	PONZERS, HAULING
LEGEND HOMES INC.	MID-AMERICA PROPERTIES,	NOISY HAWK, KIBERLY ANN	POPE, KARLEN
LEIDHOLM, DUSTY	MIDWEST	NOLZ, SHERWIN	POWER, ROBERT
LEMIEUX, CONNIE	HOME CONSTRUCTION	NORRIS, LINDA	PREISLER, SCOTT A.
LEMIEUX, ROBERT	MILLER, BILLIE J.	NORTHLAND UPHOLSTERY	PRESSER, JENNIFER
LIFE STYLE HOMES	MILLER, DAVID E.	NUGEL JR., MIKE	PRINZ, LEONARD
LINDQUIST, CYNTHIA A.	MILLER, EDWARD L.	NYGARD, LINDA	PRO RADIO
LINDSEY, HOLLY A.	MILLER, FRANK W.	O&T ENTERPRISES	PROMISE, JOYCE
LINDSEY, WILFORD D.	MILLER, JAMES	OKERSON, RYAN	PURKETT, DALEN
LIPP, WESTLY	MILLER, MICAH	OLANDER, SAMANTHA	QUANBECK, MARK
LIPPERT, SARAH	MILLER, TAMMY	OLDELK, LAVERN	QUAST, ROSE C.
LIVENGOOD, LISA	MILLER, TRISH	OLSON, GERALD	RADWAY, SHAWN
LOMMEN, CHEYENNE	MILLER, VERNON I.	OLSON, GRAYCE E.	RAGHIB, JESSICA
LONEFIGHT, LISA	MILLS, WILLIAM R.	OLSON, JOAN H.	RAGHIB, TIMUR
LONG SOLDIER, MICHELE	MINER, CHUCK	OLSON, MARK M.	RAMOS, CARL
LUBITZ, ROBERT	MINER, LORRIE A.	OLSON, TAMERA E. R.	RAMOS, JULIE I.
LUSHNIKOV, GENNADRY	MISTEREK, TRAVIS	OMSBERG, KAREN D.	RASK, JASON
LUSHNIKOV, NATALYA	MITCHELL, KAREN	OMSBERG, RONNIE L.	RAUNIG, CLARE
LUSK, HAROLD G.	MITCHELL, TODD A.	O'NEILL, BERNARD J.	RAUNIG, HAROLD S.
MACHADO-FODERA, TIMA	MODERN LIVING HOMES INC.	O'NEILL, BRENDA N.	RECKOW, KARI T.
MAIER, JASON	MOEN, RICHARD	ORMAN, SARAH	RED TOMAHAWK, CHARITY
MALATERRE, ERNA	MOLER, ANTHONY J.	ORMONDE, MALYNDA C.	RED TOMAHAWK, VERLE
MALONEY, LOIS	MOLER, JACKLYN A.	OSAGE, RITA	REDMOND, JESS
MALONEY, TROY	MOODY, CHERRIE C.	OSAGE, STEVE	REICH, BRENT
MANGUM, AARON LEE	MOOK, CHRISTIAN	OSMANCEVIC, JASMINA	RENNER, CHAD
MANGUM, EMILY TODD	MOOK, VERONICA	OSMANCEVIC, SEAD	RENNER, ELLEN K.
MANN, MAEGAN J.	MOORE, RAY	PATEL, DINA	RENNER, JAYME
MANN, ROSE	MOORE, TERRY R.	PATEL, NIKUNJ	RHONE, LYLE
MARTIN, DEBORAH L.	MORBEN, JERRY W.	PATTERSON, ADAM	RICHARDS, RIK
MARTIN, GARY C.	MORBEN, JULIE W.	PATTERSON, LORA	RICHTER, JASON M.
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MARTIN, JENNIFER J.	MORELAND SAND, ARLENE	PAXTON, KARLA	RICKE, ARTHUR G.
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MARX, ALLAN	MORRIS, CHERIE A.	PEDERSON, BRADLEY	RIPPLINGER, THEODORE
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MCADOO, AMY	MORRIS, TONYA	PEDERSON, KIMBERLY	ROBERTSON, IZZY
MCARTHUR, LEROY	MORRIS, WILLIAM R.	PEDERSON, ROGER L.	ROBIDOU, KATHLEEN
MCARTHUR, MARET	MORRISON, LLOYD G.	PELISHEK, MARY L.	ROBINSON, BRIAN D.
MCBRIDE, JULIE A	MORTON, LINETTE	PERFECTION PLUS	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  
SCHAFFER, CARMELLA  
SCHAFFER, GARY L.  
SCHAFFER, ROBERT A.  
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SCHAFF, DIANE  
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SCHAFF, MONTY  
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SCHAFFER, ROBERT J.  
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SCHEIBE, ROGER A.  
SCHERR, DAVID  
SCHERR, GWEN  
SCHERR, KRIS  
SCHEITLER, KERRI JO  
SCHIERMEISTER, SCOTT  
SCHILLING, SCOTT  
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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.  
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SCHROEDER, DAVID

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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.  
SENGER, BEVERLY  
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SEVERSON, JAYNE  
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SHAUB, EUGENE L.  
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SHERMAN, MARVIN  
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SHSREE JI INC.  
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SMITH, CORRINA  
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SPARLING, JERRY L.  
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STAAB, ROGER  
STATE FARM INSURANCE  
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STEEN, JAY E.  
STEIDL, CANDI  
STEIN, JILL  
STEINHAUSEN, TARA  
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STEINMETZ, KACY  
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STOCK, JEFFREY D.  
STRAND, ORVILLE

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THINNES, TODD A.  
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THOMPSON, RONALD  
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WEST, DEBRA L.  
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ZOTTNICK, RYAN  
ZUCK, JOSEPH A.

## Board minute excerpts MAY 23

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)

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