



**Capital
Electric**
COOPERATIVE

AUGUST 2022

Capital Electric Cooperative and the North Dakota Department of Transportation worked together to bring another successful EV Tailgate Party to Bismarck on June 28.



Electric vehicles of all types were displayed at this year's EV Tailgate Party. Shown here is the Tesla Model X.

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The Rivian R1T, described as the world's first electric adventure vehicle, was featured at this year's event. This is the first year electric trucks have been available for demonstration locally, and they were very popular.

EV Tailgate Party continues to evolve

BY WES ENGBRECHT

Capital Electric Cooperative and the North Dakota Department of Transportation (NDDOT) combined forces once again to hold their annual EV Tailgate Party on June 28 on the North Dakota Capitol grounds. The event featured privately owned and dealer-owned electric cars, trucks, lawn equipment, golf carts, scooters and more.

New this year were the Ford F150 Lightning and Rivian R1T all-electric trucks. Recently shipped to Bill Barth Ford, the Lightning will be locally owned following a six-month period, during which the dealer will use the electric vehicle (EV) for test drives and customer viewing. The Rivian is owned by Ben Holsen of Holsen Home Automation and Solar in Fargo.

"It's a huge step forward in the EV evolution to see the Ford Lightning and Rivian R1T trucks here, both with models capable of traveling more than 300 miles on a single charge. Capital Electric is committed to raising awareness of EVs and other electric equipment through educational opportunities, such as the EV Tailgate Party.

Local businesses and EV owners have provided us with an incredible network of support to showcase these vehicles. We're also thrilled to continue partnering with the NDDOT on its plan to utilize North Dakota's \$25.9 million portion of federal funding to expand the state charging network," explains Josh Schaffner, manager of energy services, Capital Electric.

During the event, Border States grilled hamburgers, brats and hot dogs, which were free for attendees. Attendees also received a \$1 coupon for an ice cream treat from Luigi's Ice Cream Truck.

The event was sponsored by Autmow of North Dakota, Basin Electric Power Cooperative, Bird, Bismarck Motor Company, Bobcat, Border States Electric, Dakota Supply Group, Eide Chrysler | Dodge | Jeep | Ram, Irby, Kirkwood Ace Hardware, Lignite Energy Council, National Information Solutions Cooperative (NISC), North Dakota Association of Rural Electric Cooperatives (NDAREC), Pro Kartz, Puklich Chevrolet and Wesco. ☞

Get to know your Capital Electric Cooperative Board of Directors



Dave Charles (Vice President)
District 1 - Bismarck

Board Vice President Dave Charles and his wife, Bev, have lived south of Bismarck below the University of Mary on Capital Electric Cooperative's system since 2008. According to Dave, they have always been impressed with the co-op's electric service.

Dave is a U.S. Navy veteran and an electrical engineer with more than 35 years of electric utility experience. He has managed large electric transmission and distribution regions and spent 11 years at Basin Electric Power Cooperative representing cooperative loads in two regional transmission organizations with their unique energy markets called MISO (Midwest Independent System Operator) and SPP (Southwest Power Pool).

In his first term on Capital Electric's Board, Dave has used his utility experience and knowledge while also continuing to learn, earning his Board Leadership Certificate from the National Rural Electric Cooperative Association (NRECA). "I am committed to continue to give all the time needed to represent our members effectively on Capital Electric's Board," Dave explains.

Dave and Bev are fortunate to have both of their daughters' families living in south Bismarck with their five grandchildren. As retirees, they love to spend time with their family playing cards, fishing, attending school sports and band concerts, and shooting archery in the backyard.



Dwight Wrangham
District 1 - Bismarck

Dwight Wrangham has been honored to serve on the Capital Electric Cooperative Board of Directors for 27 years. According to Dwight, "It has been an exciting time seeing Capital Electric grow from 6,000 services to over 22,000 during that span of time. During this tremendous growth, Capital Electric has grown in diversity and maintained its goal of providing reliable, safe electricity at a fair price to you, the members."

Dwight and his wife, Linda, live east of Bismarck. They are grateful to have three children and five school-aged grandchildren living in the Bismarck area. Family is very important to them. Linda and Dwight each had a career in small business until they retired. Dwight's 12 years in the North Dakota Legislature and his service to Capital Electric complemented each other.

Dwight thoughtfully says, "The staff at Capital Electric deserve many thanks for their hard work and dedication. With their capable input, the board of directors sets the budget, goals and policy and follows up by measuring progress. The staff does the rest."



Kayla Pulvermacher
District 1 - Bismarck

Kayla Pulvermacher was appointed to the Capital Electric Cooperative Board of Directors in February and elected at the annual meeting in June. She brings to the board a vast amount of knowledge on and experience with cooperatives, which she credits to her farm upbringing in northwestern North Dakota, as well as her time as a camper and counselor at Farmers Union Camp.

Kayla holds a degree in political science from North Dakota State University. Currently, she serves as the chief executive officer for the North Dakota Association of Builders (NDAB), where she advocates for the home building industry.

Prior to her work with NDAB, she worked as the state legislative director for Dakota Credit Union Association and as a policy advisor for Clearwater Communications. She has also served as the director of government relations for North Dakota Farmers Union, where she coordinated all advocacy activities, including specific issue campaigns and state and federal relations. While employed at Farmers Union, she was named one of *Prairie Business* magazine's "Top 40 Under 40." She was also the director of government relations for the North Dakota Education Association.

Kayla lives in Lincoln with her sons, Jack and Ty, as well as her bulldog, Marvel.

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Deon Vilhauer (President)
District 2 - Bismarck

Deon Vilhauer and his wife, Renae, were born and raised in the Ashley area. Deon works for the North Dakota Department of Transportation. He spends as much time as possible on the family ranch, which he owns along with his parents and sister. Renae is a third-grade teacher at Dorothy Moses Elementary School in Bismarck, and she could not imagine doing anything besides teaching.

Deon proudly represents Capital Electric Cooperative as a board member of the North Dakota Association of Rural Electric Cooperatives (NDAREC) and the Rural Development Finance Cooperation (RDFC).

Among all the activities he is involved with, he considers working with Capital Electric to be the greatest privilege. Deon has immersed himself into cooperative learning opportunities, which has resulted in him becoming credentialed in board leadership and as a cooperative director.

Deon and Renae live northeast of Bismarck, have been married for 24 years and enjoy spending time with their two daughters, Bella and Laney. Bella is working toward a medical degree and Laney is pursuing a degree in elementary education.

In his free time, Deon loves to cruise around in his '69 Plymouth GTX and dream of owning more classics.



David Straley (Sec./Treas.)
District 2 - Bismarck

David J. Straley is the director of government and public affairs for the North American Coal Corporation, where he dedicates most of his time structuring and influencing long-term policy planning. He is an advocate for sustainable, reliable and affordable energy production. David is a commissioner on the EmPower Commission of North Dakota and has helped develop state policy recommendations for more than a decade. He also serves as chair of the Energy and Environmental Research Center (EERC) Foundation Board and is a member of the State Bar Association of North Dakota.

David was born and raised on a small farm near Carrington, but he and his family have resided in Burleigh County for almost 20 years. David's educational background includes a bachelor's degree from North Dakota State University in agricultural and biosystems engineering, a master's degree from Drake University and a juris doctorate degree from the University of North Dakota School of Law.

"I'm very proud to represent the members of this great cooperative to ensure we always have resilient and reliable power," David says.



Sara Vollmer
District 2 - Wing

Sara Vollmer and her husband, Troy, raise registered Angus cattle at their multi-generational ranch northeast of Wing. Troy and Sara met while attending North Dakota State University (NDSU), both receiving degrees in animal science. Sara has worked for Bismarck State College for 26 years and is currently the dean of continuing education and TrainND. Sara received a master's degree in higher education administration from the University of South Dakota in 2008.

Troy and Sara have two daughters in college, one attends NDSU's School of Pharmacy and one studies marketing at Kansas State University. Their third daughter is attending Wing High School.

In addition to working in Bismarck, Sara has been a volunteer emergency medical technician for 23 years on the Wing Rural Ambulance and is the clerk of Hazelgrove Township.

Sara is honored to represent Capital Electric Cooperative's rural membership. She hopes to continue to support the needs of the rural membership along with the growth around Bismarck and Burleigh County.

Sara and Troy have put on thousands of miles going to rodeos with their daughters. They also love to travel, spend a little time at the lake and slice some golf balls into the rough.



Kyle Tschosik (Asst. Sec./Treas)
District 3 - Bismarck

Kyle Tschosik was born and raised on a grain, cattle and dairy farm in Emmons County near Strasburg and Linton. His family was a member of the local co-op, KEM Electric Cooperative, and he learned cooperative principles at home.

Kyle was elected to his first term as a Capital Electric Cooperative director in October 2021. "I'd like to do what I can to keep things moving in the right direction for our members. I believe Capital Electric is on the right path, and we want to keep it going," Kyle says.

Kyle worked in a variety of positions for Great River Energy at the Stanton Station for 35 years. He finished his career in 2017 as leader of plant operations.

Kyle served as mayor of Wilton for eight years. He also served on several other boards in the Wilton area. In 2007, he was voted North Dakota League of Cities' Outstanding City Elected Official of the Year.

Kyle has been married to his wife, Sherry, for 32 years, and they have two children, a son and daughter who both live out of state.

In his free time, Kyle enjoys golf and riding his Harley-Davidson motorcycle.



Rex Hollenbeck
District 3 - McClusky

Rex Hollenbeck is an 11-year Capital Electric Cooperative board member from McClusky and has been a member of the cooperative for many years. His service on the board of directors is very important to him, as he represents the rural areas served by the co-op. Rex brings a straightforward approach to his board service, just as he does in his farming career.

Rex and his wife of 37 years, Lori, raised their three sons on a farm southeast of McClusky. The boys are now married and have brought five grandchildren into the family. Rex and Lori enjoy the grandchildren and spoil them whenever possible.

While Rex works hard on the farm, Lori works for the Farm Service Agency (FSA/USDA) in McClusky. Their lives are devoted to farming and helping others who are doing the same.

Rex enjoys the typical rural life, which includes visiting with friends and neighbors as often as possible. These folks are all Capital Electric members, so they have plenty to talk about when it comes to their local cooperative.



Lyndon Anderson
District 3 - Bismarck

Lyndon Anderson is appreciative of the opportunity to serve as a new board member. "I look forward to working with directors and staff to ensure that Capital Electric Cooperative continues as a trusted energy provider for all member-owners," he says.

Lyndon grew up on a livestock farm established by his grandparents, Enoch and Esther Anderson, in 1917 in the Baldwin/Wilton area. His parents are Aldon and the late Mary Anderson. His primary activity in his youth was helping on the farm and participating in 4-H. He attended a one-room school for four years before entering the Wilton school system.

Following high school graduation, Lyndon earned a bachelor's degree from North Dakota State University (NDSU) in agricultural economics. In his first job as editor of the *Farm and Ranch Guide*, he wrote many articles about the transition to one-pass tillage systems. Most recently, he served as communications leader for Great River Energy, a job representing 18 years of co-op experience.

Lyndon's spouse is Linda Schindler from McClusky. They have two grown children, Sarah, Bismarck, and Loren, Albuquerque.

Lyndon recently served on the North Dakota 4-H Foundation Board and also volunteers for the Medora Foundation. In his spare time, he enjoys hiking, photography, gardening and watching high school sports and NDSU Bison football. ☺

Capital credit claims

Notice of Redemption by Capital Electric Cooperative, Inc.

Listed below are names of former Capital Electric Cooperative members who had capital credit checks mailed to them in June 2016. These checks have been returned to the co-op 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 in the year 1999, and your name is on this list, please contact our office at 701-223-1513. If you know the whereabouts of members on this list who received electrical service from Capital Electric in

the year 1999, please have them contact our office.

Please keep in mind that 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. Notice is hereby given that any of the aforementioned 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.

Fourth and final notice – August 2022

A&R HAFNER,
A-1 WHOLESALE,
ACKERSON, JOANNE J.
AGRILLANCE,
ALBERY, LINDA A.
ALBRECHT, JOSH
ALBRECHT, TAMMI
ALL PRO SPORTSWEAR,
ALLARD, KATHERINE E.
AMAN, TARA
AMERICAN HORSE, COLLEEN
ANDERSON, PAMELA J.
ANDERSON, KATHY A.
ARCHER, RONALD
ARCHER, BEVERLY
ARNOLD, MICHELLE
AUSTIN, JEFFREY
AYALA JR., JOE
BACHMEIER, JO DAWN
BACHMEIER, DARREN
BAD BRAVE, CLAUDE
BAD MOCCASIN JR., SIDNEY
BADER, RHONDA L.
BAKER, GEORGE
BALZER, JOSEPH M.
BALZER, RENETTA S.
BANNISTER FLOOR
COVERING,
BAUER, CHRISTINE
BAUMEISTER, MATTHEW
BEAN, GARY L.
BEARSTAIL, TOSHA A.
BECHHOLD, ROBERT
BENEDICT, RENEE
BENHAM, ESTHER R.
BENJAMIN, GLADYS
BENSON-HUBER, LORI
BENZ, ANDREW A.
BENZ, BECKY K.
BENZ, JANE
BERHOW, NICHOLAS
BEYER, RONALD L.
BEYER, WAYNE
BIG VALLEY GRAVEL SUPPLY,
BINSTOCK, ERIKA L.
BIRDWELL, TAMI M.
BIRKBECK, BOB
BISMARCK MSA LTD
PARTNERSHIP,
BIUS, BETTY
BJORK, ERIC

BLANDFORD, EMMA
BOEHM, SARA K.
BOLLES III, EUGENE W.
BOLTE, DENISE
BORAH, STEPHANIE
BORAH, MATTHEW
BORCHERT, AUGUST
BOSCH, ALICE
BOSCH, TODD
BOSSERT, CASEY
BOSSERT, ROXANNE
BRADEMAYER, JAMES
BRADEMAYER, SHIRLEY
BRAZIL, ANDRE
BRECKLEY, ALYCE
BRENKE, JOEL M.
BRIDGES, WILLIAM
BRIDGES, DEBBIE
BRINKMAN, ROBERT
BROECKEL, THOMAS
BROWN, LETITIA L.
BROWN, INEZ
BRUNING, TERESA
BRUNING, DARREN
BUILD RITE CONSTRUCTION,
BURBIDGE, ERIC
BURBIDGE, JOSEPHINE
BURDEN, JODI
BURESH, DANIEL J.
BURESH, ALANA
BURGAD, CARLA
BURLEY, AIMEE
BURLEY, JASON
BUSKNESS, NATOMA
CADOTTE, STAN
CADOTTE, DONALD C.
CADOTTE, RUBY L.
CAIN, DEBORAH
CARLSON, BRIAN P.
CASPER, JAMES
CASPER, ALICE
CHASE, FREIDA
CHAUSSEE, KRISTIN
CHRIS, AUSTIN
CHRISTENSEN, JEAN
CLARK, BECKY
CLARK, DARICE
CLOOTEN, GENE
COMFORT CARE INC,
COVARRUBIAS, MICHAEL H.
CREATIVE PRODUCTS,

DAKOTA MOTEL &
INVESTMENTS,
DAKOTA TRUST,
DAKOTA DIRECT INC.,
DAVIS, CANDACE L.
DAVIS, SARAH
DEBOER, CHERYL L.
DEBOER, JAMES D.
DEMOREST, RYAN
DENGEL, HARLAN F.
DENNIS, KATHERINE L.
DILLAN, BETTY
DINYER, JUDITH L.
DOLL, LINDA
DORSCHER, MARIE
DOUGHERTY, COLLEEN
DRIESSEN, ANNETTE
DUNWOODIE, LORI
DUNWOODIE, TIM
DUPRE, ROLANDE F.
DURBIN, ANGELA
DURBIN, JOHN F.
DZIELINSKI, JANET
EDGERLY, ALICE
ENGEN, KARLA
ERICKSON, ELSIE
ESPOSITO, MICHAEL
EVENSON, HOPE
FABER, LAUREL
FELCH, JANICE
FENNEWALD, RYAN
FERDER, JAMES J.
FIDELDY, BRAD
FILIPEK, JENNIE
FILIPEK, DARYL
FINNEMAN, RONALD
FISCHER, CLETUS
FISCHER, DIANE
FLECK, JENNY J.
FOSS, EDNA
FOSTER, BRENDA
FOSTER, RUSSELL
FOWLER, AARON
FOX, MARLISS
FRALICKS, ALAN
FRALICKS, AMY
FRANK, GENE
FREADRICH SISTERS
PARTNERSHIP,
FREDERICK, BECKY
FREY, HEATHER

FREY, RANDY
GARNER GRAPHICS,
GARRISON, GRANT
GARRISON, LANETTE
GEIERMANN, JOHN L.
GEIGER, JEFF
GEORGE, CLINT
GEORGE, JOYCE
GESELLCHEN-OSBORN,
MICHELLE
GIERKE, PAULINE
GILBREATH, G.R.
GILCHRIST, WENDI K.
GILCHRIST, KEVIN L.
GIRARD, ALICIA
GOYNE, JANICE R.
GR GRAPHICS,
GRAHAM, ROBERT E.
GRANER, DARYL
GREAT PLAINS SUPPLY OF
JAMESTOWN INC.,
GREEN, TRACY PAUL
GREEN POINT CREDIT,
GREENE, JUDITH
GREFF, SUSANN
GRINSTEINER, ALCIE
GROSZ, RUEBEN
GRUVER, JOHN
GULENKO, YELENA
GUTHMILLER, ROBERT
HAGEL, AMY
HAGEROTT, GWENDOLYN
WENDY
HALE JR., ANTHONY
HALL, CAMILLE
HANNA, RAFIK M.
HANSEN, BETTY
HANSEN, JEREMY
HANSEN, LAURIE
HARRIS, HOLLY A.
HARRIS, TODD M.
HARTEL, TRENNY L.
HARTEL, MIKE J.
HASE, RYAN
HEART, HAZEL A.
HELM, DAVID
HENDRICKSON, DAVID
HERTEL, JASON
HESSEIN, ALLYN M.
HEUPEL, JIM
HH DISTRIBUTING INC.,

HICKMAN, DONNA
HICKMAN, KRIS
HILDEBRAND, NANCY L.
HILL CONSTRUCTION,
HILLIARD, HOWARD
HILLIARD, DEANNA
HLIBICHUK, LISA
HLIBICHUK, IVAN
HOERNER, JESSICA
HOERNER, JOHN
HOPE, DONOVAN
HOGGARTH, AMBER D.
HOGUE, WAYNE
HOLEN, VALAIRE
HOPFAUF, CHRIS
HUELSMEN, JOHN
HUFF, KIM
HUFF, CHRIS
HUGS, LYNN
HUNFINGER, JENNIFER
ISAAK, NICOLE
JAHNER, ALOYS
JAHNER, SHAWN
JAHNER, LESLEY J.
JASKOWSKI, RAYLENE
JESZ, MELVIN
JJ EQUIPMENT,
JOHNSON, BONNIE A.
JOHNSON, CAROL L.
JOHNSON, JONATHON
JOHNSON, EDWARD
JOHNSON, NADEAN
JOHNSON, JEFF
JOHNSON, STEPHANIE
JOHNSON, REBECCA
JOHNSON, MATTHEW
JOHNSON, ROY
JOHNSTON, PAUL
JOHNSTON, JULIE
JOHNSTON, RICHARD
JUHALA, LENORA
JULSON, DEL
JULSON, MICHEAL
KALOUSTIAN, GREG
KAMPA, WES
KAREL, PATRICK
KARY, MELISSA
KARY, BENJ
KELLER, KARLA
KELLER, L. K.
KELLER, JEROME

KELLER, TRACY
KENSINGTON COTTAGES CORP,
KERSHAW, JOANN
KIM, HAK KIM
KIM, KYOUNG-OK
KLEIN, TAMMY D.
KLEIN, SHARI
KNAPP, FLOYD
KNECHT, PAUL J.
KOCH, TRINA
KOLOSKY, COLIN
KOLOSKY, CRYSTAL
KOTZ, ROY
KOTZ, CHRISTINA
KRAFT, JOHN F.
KRAFT, KEVIN
KRAFT, MELISSA
KRANICH, AMBER
KRECKLAU, GILBERT O.
KROLL, DEAN
KROLL, PAM
KUSTER, TRAVIS L.
KVANVIG, TRAVIS
LAFORTE, JOANN R.
LAMPMAN, JAMES H.
LANG, PAULA A.
LAROCHE, KAREN K.
LARSON, CHRISTY
LARSON, JOHN W.
LARSON, ANDREA A.
LAS INTERNATIONAL,
LEBLANG, RICHARD
LEE, DONNA
LEWIS, NICOLE
LIFE STYLE HOMES,
LINDEMAN, BRENT
LINDSEY, HOLLY A.
LINDSEY, WILFORD D.
LIVENGOOD, LISA
LONE BEAR, JARRETT
LONG, LEWIS J.
LONG FEATHER, ESTERLYNN
LOWMAN, KARINA
LUBITZ, ROBERT
LUSHNIKOV, GENNADRY
LUSHNIKOV, NATALYA
MAIER, JASON
MALATERRE, ERNA
MALONEY, TROY
MALONEY, LOIS
MANN, ROSE
MARTIN, GARY C.
MARTIN, MARVEL
MARTINSON, MAVIS
MARTINSON, WILLIAM
MASSET, TIM
MASSET, TAMMY
MATTSON, JENNIFER J.
MAYER, MICHELLE
MCCAUGHTRY, F. REX
MCCONE, JIM
MCCREERY, JIM
MCCREERY, DUANNA
MCCUTCHAN, LEE R.
MCGANNON, MEGAN
MCI TELECOMMUNICATIONS CORP,
MCMAINS, MARVELL
MEEK, MARLENE
MEHLHOFF, JON
MELBERG, CALEB M.
MESSER, BILL J.
MG HOMES,
MICKELSON, BARBARA J.
MID-AMERICA PROPERTIES,
MIELKE, DANA
MILLER, HARVEY
MILLER, EDWARD L.
MILLER, VERNON I.
MILLER, TAMMY

MITCHELL, TODD A.
MITCHELL, KAREN
MIZEUR, ALVIN
MODERN LIVING HOMES INC.,
MOEN, RICHARD
MOODY, CHERRIE C.
MOOK, CHRISTIAN
MOOK, VERONICA
MOORE, TERRY R.
MORBEN, JERRY W.
MOREHOUSE, JAMIE
MORELAND-SAND, ARLENE
MORGAN, SHEILA
MORRELL, TERRY M.
MORRIS, WILLIAM R.
MORRIS, CHERIE A.
MORRISON, LLOYD G.
MORSE, HEIDI
MORSE, TIM
MOSBRUCKER, JOE P.
MOSBRUCKER, LEIGH
MOSBRUCKER, HEATHER
MOSS, LINDA L.
MOSTAD, RENAE
MOTOROLA-CRC,
MOUNTAIN, JOHN G.
MUGOSA, MICHAEL
NATHAN, LINDA
NATIONAL SURFACE CLEANING INC.,
NELL, BARBARA J.
NELSON, KEITH N.
NESON, AMANDA
NEW AGE CONSTRUCTION INC.,
NO HEART, NATOSHA
NORDSTROM, CHRISTINE
NORTH CENTRAL SERVICES INC.,
NORTHLAND UPHOLSTERY,
NOVY, BETTY
O'NEILL, BERNARD J.
O'NEILL, BRENDA N.
OBERLANDER, THOMAS E.
OKSENDAHL, JOANN M.
OLANDER, SAMANTHA
OLSON, GAYLE D.
OMSBERG, RONNIE L.
OMSBERG, KAREN D.
ORMAN, SARAH
OTTE, JOSEPH
OWAN, STEPHEN
PAXTON, KARLA
PEDERSON, BRADLEY
PEDERSON, KIMBERLY
PEDERSON, DEBORAH D.
PEDERSON, ROGER L.
PERRY, JACKIE
PERRY, CRAIG
PETERSON, CHAD A.
PETERSON, LAURETTE J.
PETERSON, MARK
PETERSON, LINDA M.
PFEIFER, LEE
PICKELL, KAREN
PLEDGER, PENNY
PLEITNER, RONALD J.
PLEITNER, HELEN ANN
POINTS-AT-HIM, TONIA
POLLARD, NANCY
POLLERT, ANN
PRODZINSKI, DEBORAH
PRODZINSKI, GARY
PURKETT, DALEN
QUAST, ROSE C.
RAPS, RONALD
RASK, JASON
RASMUSSEN, SANDRA
RASMUSSEN, DAVID
RATHJEN, CAROL A.
RAUNIG, HAROLD S.
RAUNIG, CLARE

REDMOND, JESS
REINBOLD, ANGELA
REPEAT PERFORMANCE INC.,
RHOADS, JANET
RICHARDS, RIK
RICHTER, LISA M.
RICHTER, JASON M.
RICKE, ARTHUR G.
RICKE, SHIRLEY M.
RIEDERER, MAVIS
RIPPLINGER, THEODORE
RIPPLINGER, MARION
ROBERTSON, BRUCE W.
ROBIDOU, KATHLEEN
ROBINSON, MARK D.
ROBINSON, DEAN
ROED, ROBERT
ROHRICH, BOB
ROHWELLER, JANESSA
ROSEMORE, LINDA
ROTT, ESTHER
RUDE, BRANDON
SAILER, ANDREW
SALVESON, TIMOTHY JAMES
SANBORN, JEAN E.
SANDERS, CHRISTY
SANDERSON, BRAD
SANDERSON, MERANDA
SANNES, ERIKA
SCHAAF, FLORENCE
SCHAFER, BRUCE
SCHAFF, DIANE
SCHANTZ, JESSE
SCHAUER, SHANNON
SCHEIBE, ROGER A.
SCHERR, GWEN
SCHLEGEL, SANDY
SCHLEGEL, HERB
SCHLEPP, JASON S.
SCHLEPP, STEPHANIE
SCHMIDT, KATHY
SCHMIDT, LYNN
SCHMIDT, JEAN M.
SCHMIDT, ARDELLE
SCHMIDT, JOE
SCHMITCKE, MYRON
SCHNEIDER, LEO
SCHNEIDER, SHELLY L.
SCHNETZER, MIKE
SCHOEPP, ARNOLD V.
SCHOONOVER, KEVIN
SCHULTZ, JOHN
SCHUMACHER, LORETTA
SCHWARTZ, CAROLE A.
SCHWARTZ, MICHAEL L.
SCHWARTZ, SHIRLEY
SCHWOERER, BRIAN P.
SEEHAFER, MICHAEL C.
SEEHAFER, DEEANN K.
SEIDLER, ARLENE
SEIL, SHANNA
SENNIE, DELLA
SEVERSON, JAYNE
SHIPLEY, KRIS
SHSREE JI INC.,
SIBLA, STACEY
SILBERNAGEL, JESI
SKELTON, ANGIE
SKIPLE, STEVE
SMITH, MARJORIE E.
SMITH, JULIA A.
SPRINGER, PAUL V.
STATE FARM INSURANCE,
STECKLER, COREY E.
STEEN, JAY E.
STEIN, TIMOTHY LEE
STEVENSON, SANDY
STEVENSON, CATHY
STEWART, RUTH

STICHA, PAUL
STRAND, ALLEN D.
SVISTUN, GABRIELA
SWANSON, JANELLE
SYKES, HOWARD E.
TECHAKITTIROJ, CHULALUCK
THOMPSON, RONALD
THOMPSON, LISA
THOMPSON, ERIC
TREIB, FRANK
TRIEB, BARBARA
TRIELOFF, RACHELLE
TRIELOFF, TOM
TTIMW TRUCKING,
UNDHJEM, CHAD
UNTERSEHER, JUNE
UNVERZAGT, JANNABELLE
VALLEY HONEY LLC,
VASILIYS CONSTRUCTION PLUS,
VEDQUAM, STEPHANIE
VERHOEVEN, GENE
VERIGATE INVESTMENTS,
VETTER, DONALD
VIVIER, JUDY K.
VIVIER, DALE M.
VOLK, MARY C.
VOSSLER, JAMES A.
VOSSLER, KRISTIN L.
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WAGY, CECILIA
WALD, RUSS
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WALDER, SONJA
WALDMAN, MELSSA
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WALKER, TRACY L.
WALLIN, ELSIE
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WALTERS, STEVE
WARD, ROY
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WELLS, JAMES
WEST, DEAN O.
WEST, DEBRA L.
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WILLIAMS, GARY LEE
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WILLIAMSON, ANITA
WILLS, BETTY LOU
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WILSON, LEVI
WINDSOR PROPERTIES INC.,
WINGATE, DIXIE L.
WINKOWTISCH, BEN
WOLF, JAMES
WOLFF, PATRICIA
WONNENBERG, DOUG
WONNENBERG, EUGENE
WOOD, BRADLEY
WOODS, MISTY S.
WUNDER, JOHN
WWC HOLDING CO. INC.,
YANKTON, GILES
YANKTON, DELORES
YOUNG BIRD, STACY
ZELLER, IRENE
ZELLER, MARVIN D.
ZELLER, PERRY ALLEN
ZOLLER, BARBARA J.

Board minute excerpts **JUNE 20, 2022**

The Capital Electric Cooperative Board of Directors held its regular meeting on June 20 at Capital Electric's headquarters in Bismarck. All directors were present at that time. Also present, in person, were: Manager Paul Fitterer, Business Manager Luke Steen, 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.

Minutes and Agenda: President Deon Vilhauer called the meeting to order. Following review, the minutes from the May 20 board meeting were approved.

Financial Review: Prior to the board meeting, Directors Dwight Wrangham and Rex Hollenbeck reviewed the May 2022 check register and expenditures. They advised that all checks 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 May 2022 financial and statistical report to the board.

Total kilowatt-hour (kWh) sales for May were behind budget by 2.5%. The monthly electric revenue was behind budget by 5.7%.

The cooperative's May load factor was above the budgeted figure of by 3.73%.

The operating margin for May was \$70,397, ahead of the budgeted \$66,078. The total margin for May was \$179,534, which was behind the budgeted \$182,466.

Capital Electric began billing 27 new services in May, bringing active services to 21,720 versus 21,440 at this time last year, or a net increase of 280 accounts over the last 12 months.

Total cash on hand and the monthly power cost for May were reviewed.

Accounts receivable balances as of June 17 were reviewed.

Estate Retirements: Following review of the financial condition of the cooperative and recommendation by management, the board authorized 12 estate retirements totaling \$7,668.31.

Operations Report: Owen reviewed

the written report from the operations department. Crews continue working on the new Gibbs substation. The Lincoln substation rebuild is ongoing and new cable was energized on the 19th and 43rd Avenue road construction project.

Safety Report: There were no lost time accidents in June. Without objection, the safety report was approved. Owen reported North Dakota Association of Rural Electric Cooperatives (NDAREC) safety instructor Mike Koenig held a safety training on June 16, which covered mayday procedures, emergency response and hazard recognition.

Engineering Services Report: Owen reviewed the written report from the engineering services department. Twenty work orders were completed in May, including one three-phase extension and one cable replacement project. Ongoing and upcoming projects were reviewed.

Property Update: Owen reported on continued efforts to market the administrative building, and provided updates on the sale of cooperative property and progress on the removal of the underground fuel tank. Bids on modifications to the new facility came in below budget.

Energy Services: Schaffner reviewed the Energy Services Report. Twenty-two service orders were completed in May.

Communications and IT: Engbrecht reviewed topics of interest including the 2022 annual meeting.

NRECA International: Fitterer advised the purpose of NRECA International is to bring the model of electric cooperatives to developing countries. Following discussion, it was moved, seconded and carried to make a \$500 donation to NRECA International.

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

Revenue Requirement Study: Steen reported on efforts by Capital Electric and Clearspring Energy Advisors to use data to better analyze cooperative rates, revenue and rate classifications. Josh Hoyt and Matt Sekeres, Clearspring, joined the meeting remotely and

presented on Clearspring's work on reviewing data received from Capital Electric and their analysis of the data.

Central Power Electric Cooperative: Director Kyle Tschosik was elected as the cooperative's alternate director to the Central Power Board.

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

NDAREC: No meeting took place in June. NDAREC moved into their new facility in June.

National Rural Electric Cooperative Association (NRECA): Vilhauer reported on the upcoming regional meeting in Minneapolis.

Federated Rural Electric Association Board Update: Fitterer reported on the Federated board report.

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

CAPITAL ELECTRIC COOPERATIVE

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Website: www.capitalelec.com

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