



**CAPITAL ELECTRIC**  
COOPERATIVE

Your Touchstone Energy® Cooperative 

**JUNE 2022**

**Join us for Capital  
Electric Cooperative's  
Annual Meeting, June 16**



Capital Electric Cooperative is excited to welcome members to its 76th annual meeting, which will be held at the Bismarck Event Center on June 16. Registration opens at 4:30 p.m., and the business meeting will begin at 6:30 p.m. Come early and enjoy a free meal and live music from Savannah Benz!

During the meeting, members will learn about co-op issues and elect three members to serve on

the co-op's board of directors.

All members will be entered to win a grand prize of \$1,000. The co-op will also award one \$500 academic scholarship to a dependent of a Capital Electric member. You must be present to win either prize.

We hope to see you there!

## IN THIS ISSUE

- Meet the candidates for Capital Electric Cooperative's Board of Directors
- The EV Tailgate Party returns June 28
- Capital credit claims
- Board minutes

Meet the candidates:

## Capital Electric Cooperative members run for board of directors

Democratic member control is one of the seven cooperative principles that guide Capital Electric Cooperative. Each year, members cast their vote to elect representatives to serve on Capital Electric's Board of Directors, which oversees the operations of the cooperative. Each director is a member of the cooperative.

This year, one position is open in each of Capital Electric's three districts. Directors whose terms will expire include Kayla Pulvermacher, District 1; Arlene Olson, District 2; and Kyle Hilken, District 3. Two of these directors are seeking re-election.

Members may choose to vote online, by mail or in-person at Capital Electric's annual meeting, which will be held at the Bismarck Event Center on June 16. In May, members received a ballot in the mail with instructions on how to vote. Election results will be announced at the co-op's annual meeting.



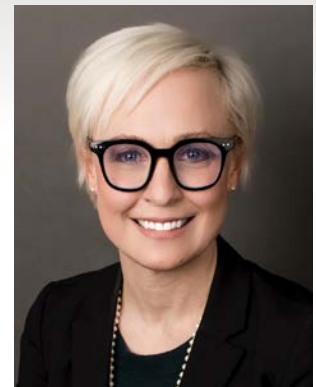
**Dave Nehring**  
District 1

### What makes you a good candidate for Capital Electric Cooperative's Board of Directors?

I was born and raised in North Dakota, and I have been a member of an electric co-op for my entire life. I know and understand the cooperative principles, and I have a lifetime of experience from running a business, participating in quite a number of board positions, including the energy industry, and serving in the North Dakota Legislature. I understand how electricity is generated, how it is fueled and transmitted, and our responsibility to all the parties involved.

### If elected, what are your priorities?

I believe my top priority is the same as many board members who have held these positions in the past and are holding those positions now — to provide members with reliable and resilient electricity at an affordable rate. However, the electric grid is changing, and recent events, such as the February 2021 weather event that caused outages from Texas to North Dakota, are proof that we are seeing challenges in the delivery of reliable electricity. A high priority will be the minimization of these types of events.



**Kayla Pulvermacher**  
District 1

### What makes you a good candidate for Capital Electric Cooperative's Board of Directors?

I have skills that serve the cooperative well. As a lobbyist and an organization executive, I learned how to work with people who think differently than me to find solutions that benefit the good of the whole.

Being appointed to the Capital Electric Board is an absolute dream achieved for me. To be honest, I cried when I got the call! I'm extremely passionate about working for the members of the cooperative, and I would appreciate their votes on June 16.

### If elected, what are your priorities?

1. *Funding for energy conservation through technology and services.* Although energy is our ultimate bread and butter, we owe it to our members to help them find ways to save money and conserve energy.
2. *Educating the community on energy and cooperatives.* When members are educated, they can better serve the cooperative and promote its importance. I'll make educational events and opportunities a priority.
3. *Engaging future generations.* I'll continue to bring perspective to the board on how to engage younger generations.



**Ron Day**  
District 2

**What makes you a good candidate for Capital Electric Cooperative’s Board of Directors?**

I have 30 plus years of experience in the energy and oil refining industries. That experience includes reviewing major projects and understanding the critical need for continued investment as well as sustaining current capital investments.

**If elected, what are your priorities?**

My priority would be to understand how Capital Electric ensures the co-op members receive cost competitive, reliable service and to understand what options may exist to make that service more reliable in the future, relative to the recent North Dakota weather events and grid issues across the United States. that have impacted Capital Electric members.



**Darwin Reinhardt**  
District 2

**What makes you a good candidate for Capital Electric Cooperative’s Board of Directors?**

If elected, I would give my fully vested interest in fulfilling the duties of a Capital Electric board member. I have always believed in the cooperative principles and would represent the cooperative in a positive manner. I believe in a team approach to problem solving. In today’s world with the attacks on fossil fuel, I believe that, in terms of national security, we must conform to utilizing all forms of energy for our nation in varying proportions to work in harmony.

**If elected, what are your priorities?**

I would work to maintain the transmission grid and ensure the safety and well-being of the employees throughout the cooperative.



**Sara Vollmer**  
District 2

**What makes you a good candidate for Capital Electric Cooperative’s Board of Directors?**

I am a good candidate for the Capital Electric Board, as I have a unique background in education and agriculture. I have worked for 25 years at Bismarck State College, the premier college for energy education across the country, striving hard to tackle workforce challenges within our region. I also understand the needs of the rural residents of Capital Electric’s service area as I am also a partner in a cattle ranch in rural Burleigh County.

**If elected, what are your priorities?**

My priorities are focused on providing Capital Electric’s service area with reliable and affordable energy while looking to the future for innovative ways to supply power to its members. I am committed to serving Capital Electric’s members with integrity, innovation and accountability.





**Lyndon Anderson**  
District 3

**What makes you a good candidate for Capital Electric Cooperative's Board of Directors?**

I have 40 years of experience in the agriculture and energy industries. Most recently, I was employed in the "co-op world" as a communications leader for Great River Energy from 2003-2021. I currently manage our 105-year-old family farm near Baldwin. My experience with boards includes a recent six-year term on the North Dakota 4-H Foundation Board. I have ample time to serve on the board, and if elected, would work to make sound, research-based decisions to benefit the cooperative.

**If elected, what are your priorities?**

My priorities would be to build upon the strong foundation that currently exists at Capital Electric. As member-owners, we need our electricity to be reliable and competitively priced to power our homes, farms and businesses. As a business, we need Capital Electric to continually improve how it operates to ultimately benefit member-owners. I would focus on these items, so that Capital Electric continues as a trusted energy provider and partner going forward.



**Greg Dehne**  
District 3

**What makes you a good candidate for Capital Electric Cooperative's Board of Directors?**

My entire working career was spent working in the power generation field as a fuel producer for a cooperative. I believe I have an understanding of the priority values of our rural electric power cooperatives. They are low-cost electric rates for the member-owners while maintaining an environmental balance between cost and reliability. I have the time and energy to help develop a long-term vision for Capital Electric's future growth.

**If elected, what are your priorities?**

My first priority is to strive to lower the electric rates for the member-owners. Also, as appropriate, return of capital credits to our member-owners on an annual basis. Another priority would be to provide information to Basin Electric Power Cooperative as required so their decisions positively impact our member-owners.



**Kyle Hilken**  
District 3

**What makes you a good candidate for Capital Electric Cooperative's Board of Directors?**

During my years on the board of Capital Electric, I have gained valuable knowledge about the electric industry and what it takes to keep the lights on. It's much more than flipping on a switch and something turns on. I understand that the co-op family of employees working hard every day is the reason we can enjoy the comforts of everyday life.

**If elected, what are your priorities?**

My priority always has been and always will be to help guide the co-op, so we can provide the safest and most reliable electricity to our members at the lowest price possible, and to make sure our employees have the means available to them to provide our members with the highest quality customer service. **CEC**

# EV TAILGATE PARTY

TUESDAY, JUNE 28  
4-7 P.M.

NORTH DAKOTA DEPARTMENT OF TRANSPORTATION, WEST PARKING LOT

608 East Boulevard Avenue, Bismarck, North Dakota

- Enjoy a free burger or hot dog, hot off the grill
- Meet local electric vehicle (EV) owners and learn about their cars
- Visit with local car dealerships about the latest EVs
- See the latest in electric yard maintenance and construction equipment
- Learn about high speed charging options, home charging options and off-peak charging programs

Presented by Capital Electric Cooperative and the  
North Dakota Department of Transportation in partnership with:



# 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.

### Second Notice — June 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  
ARMAN, ROBERT  
ARMAN, TAMMY  
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  
BENZ, WAYNE  
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  
BRADEMeyer, JAMES  
BRADEMeyer, SHIRLEY  
BRAZIL, ANDRE  
BRECKLEY, ALCYCE  
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,  
DAKOTAH 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  
DORSCHER, VIANNA J  
DORSCHER'S  
SANDBLASTING,  
DOUGHERTY, COLLEEN  
DRIESEN, ANNETTE  
DUNWOODIE, LORI  
DUNWOODIE, TIM  
DUPRE, ROLANDE F.  
DURBIN, ANGELA  
DURBIN, JOHN F.  
DZIELINSKI, JANET  
EDGERLY, ALICE  
EHRlich, BRAD  
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  
GREFFE, 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  
HASKINS, MARK  
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  
HOFF, DONOVAN  
HOGGARTH, AMBER D.  
HOGUE, WAYNE  
HOLEN, VALAIRE  
HOLZER, MICHAEL  
HOPFAUE, 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, MICHAEL  
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.  
LAROCHÉ, 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  
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, JENNIFER  
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  
PERLMUTTER, DAVID L  
PERLMUTTER, LAURIE  
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  
SCHAFER, DIANE  
SCHANTZ, JESSE  
SCHAUER, SHANNON  
SCHEIBE, ROGER A.  
SCHERR, GWEN  
SCHLEGEL, SANDY  
SCHLEGEL, HERB  
SCHLEPP, JASON S.  
SCHLEPP, STEPHANIE  
SCHMIDT, KATHY  
SCHMIDT, GLENDA K.  
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  
SIEGEL, ANGIE M  
SILBERNAGEL, JESI  
SKELTON, ANGIE  
SKIPLE, STEVE  
SMITH, DONALD H  
SMITH, MARJORIE E.  
SMITH, JULIA A.  
SPRINGER, PAUL V  
STALCUP, CHAD E.  
STATE FARM INSURANCE,  
STAVIG, ILENE  
STECKLER, COREY E.  
STEEN, JAY E.  
STEIN, TIMOTHY LEE  
STENEHJEM JR., ROBERT  
STEVENSON, SANDY  
STEVENSON, CATHY  
STEWART, RUTH  
STICHA, PAUL  
STRAND, ALLEN D.  
SVISTUN, GABRIELA  
SWANSON, JANELLE  
SWEENEY BROTHERS,

SYKES, HOWARD E.  
TECHAKITTROJ, CHULALUCK  
TERRY, ALVIN  
TERRY, LORENTINE  
THOMPSON, RONALD  
THOMPSON, LISA  
THOMPSON, ERIC  
TREIB, FRANK  
TRIEB, BARBARA  
TRIELOFF, RACHELLE  
TRIELOFF, TOM  
TTIMW TRUCKING,  
UNDHJEM, CHAD  
UNTERSEHER, JUNE  
UNVERZAGT, JANNABELLE  
UPHAM, ALLISON  
VALLEY HONEY LLC,  
VASILIYS CONSTRUCTION PLUS,  
VEDQUAM, STEPHANIE  
VERHOVEN, GENE  
VERIGATE INVESTMENTS,  
VETTER, DONALD  
VIVIER, JUDY K.  
VIVIER, DALE M.  
VOLK, LEROY  
VOLK, MARIANN  
VOLK, MARY C.  
VOSSLER, JAMES A.  
VOSSLER, KRISTIN L.  
WAGNER, RACHEL  
WAGY, CECILIA  
WALD, RUSS  
WALDER, MIKE  
WALDER, SONJA  
WALDMAN, MELSSA  
WALDO, JEREMY J.  
WALKER, TRACY L.  
WALLIN, ELSIE  
WANNER, RONNA  
WALTERS, STEVE  
WARD, ROY  
WEFLEN, SANDI  
WEHRI, MIKE  
WEISS, EARL J.  
WELLS, JAMES  
WEST, DEAN O.  
WEST, DEBRA L.  
WHITE, HERMAN  
WHITE, JEFF  
WHITETAIL, BRENDA  
WIEMERSLAGE, JIMMIE  
WILLIAMS, JAMES A.  
WILLIAMS, GARY LEE  
WILLIAMSON, BRETT  
WILLIAMSON, ANITA  
WILLS, BETTY LOU  
WILSON, E. JEAN  
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  
ZACHER, SHIRLEY M.  
ZELLER, IRENE  
ZELLER, MARVIN D  
ZELLER, PERRY ALLEN  
ZOLLER, BARBARA J.



## Board minute excerpts **APRIL 22, 2022**

The board of directors of Capital Electric Cooperative held its regular meeting on Friday, April 22, 2022, at Capital Electric headquarters, Bismarck, North Dakota. All directors were present at that time. Also present, in person, were: Manager Paul Fitterer, Business Manager Luke Steen, Operations Manager Rick Dressler, 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 of the March 24 board meeting minutes, March 28 special board meeting minutes and April 1 special board meeting minutes, each of the minutes were approved.

**Financial Review:** Prior to the board meeting, Directors Dave Charles and David Straley reviewed the March 2022 check register and expenditures. They advised that all checks were in order. The financial review was approved.

**Property Discussion:**

It was approved for staff to communicate a proposal to a potential buyer of Capital Electric's real estate as discussed by the board.

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

**Business Department Report:** Steen presented the March 2022 financial and statistical report to the board.

Total kilowatt-hour (kWh) sales for March were ahead of budget by 6.3%. The monthly electric revenue was ahead of budget by 2.4%.

The cooperative's March load factor was below the budgeted figure by 6.56%.

The operating margin for March was \$46,339, behind the budgeted \$119,417. The total margin for March was \$1,301,187.95, which was ahead of the budgeted \$201,040 (due in large part to the timing of the closing on the vacant east lot property).

Capital Electric began billing 10 new services in March, bringing active services to 21,685 versus 21,361 at this time last year, or a net increase of 324 accounts over the last 12 months.

The cash flow statement and monthly power cost for March were reviewed.

Accounts receivable balances as of April 21 were reviewed.

**Estate Retirements:** Following review of the financial condition of the cooperative and recommendation by management, the board authorized nine estate retirements totaling \$11,914.03.

**Write-Offs:** A write-off of \$2,933.63 for the first quarter of 2022 was approved. Total 12-month write-offs are \$10,683.

**Operations Report:** Dressler reviewed the written report from the operations department. Dressler reported the system overall fared well during the blizzard, crews have been working on switching and removing line for the 43rd Avenue road construction project, and a new three-phase service was energized on Divide Avenue.

**Transformer Quotes:** Dressler reviewed quotes for 2023 that were received for transformers. Once ordered, the transformers will take more than a year to receive due to supply chain issues. It was approved to order the transformers as quoted.

**Conductor Cable Order:** Dressler reviewed the proposed order for underground conductor cable for delivery in spring 2023 due to supply chain issues. It was approved to order the conductor cable as quoted.

**Safety Report:** There were no lost time accidents in April.

BENCO Equipment held an annual vehicle hoist inspection and certification training on April 18.

A safety instructor from the North Dakota Association of Rural Electric Cooperatives (NDAREC) held a safety training on April 21 covering basic electric safety, forklifts and equipment operator certification.

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

Owen discussed ongoing and upcoming projects.

**Work Order Inspection.** Work Order Inventory #505 was approved for submission to the Rural Utilities Service (RUS).

**Energy Services:** Schaffner reviewed the Energy Services Report.

Twenty-five service orders were completed in March.

Plans for removal of the underground fuel tank have been made, and it is anticipated removal will take place in early July.

**Communications and IT:** Engbrecht reviewed topics of interest.

**Annual Meeting:** The nominating committee will meet on April 26 and will forward candidate biographies and finalize ballots for the election of directors.

The new logo will be unveiled at the annual meeting.

**Financial Audit:** Lance Rambousek, Brady Martz, provided the board with a presentation on the 2021 financial audit for the cooperative and agreed-upon

procedures for Operation Round Up. The opinion of the auditors was unqualified (clean). Rambousek reported no concerns related to accessibility of information from staff. He further reported that adequate controls are in place for reviewing information securely through remote methods. The 2021 audit report and the procedures for Operation Round Up were approved.

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

**Central Power Electric Cooperative:** Straley reported on Central Power's April board meeting.

**North Dakota Association of Rural Electric Cooperatives (NDAREC):** Vilhauer reported no meeting took place in April.

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

**National Information Solutions Cooperative (NISC):** Fitterer reported on NISC's March board meeting.

**Midwest Electric Cooperative Corporation:** Fitterer reported on the membership report.

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

### CAPITAL ELECTRIC COOPERATIVE

4111 State St. N.  
Bismarck, ND 58503

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

#### BOARD OF DIRECTORS:

Deon Vilhauer, Pres. .... Bismarck  
Dave Charles, V. Pres. .... Bismarck  
David Straley, Sec.-Treas. .... Bismarck  
Kyle Tschosik, Asst. Sec.-Treas. .... Bismarck  
Kyle Hilken ..... Wilton  
Rex Hollenbeck ..... McClusky  
Dwight Wrangham ..... Bismarck  
Arlene Olson ..... Wing  
Kayla Pulvermacher ..... Bismarck

#### OFFICE HOURS:

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