



Capital Electric

COOPERATIVE

JULY 2024

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



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

BY WES ENGBRECHT



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



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

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

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

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

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

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

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

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

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

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

The quote of the day came from member Jerry Werner.

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

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



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



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



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

Capital credit claims

Notice of redemption by Capital Electric Cooperative Inc.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Board minute excerpts MAY 17

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

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

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

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

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

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

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

The cash flow statement was reviewed as of April 30.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CAPITAL ELECTRIC COOPERATIVE

7401 Yukon Drive
Bismarck, ND 58503

Website: www.capitalelec.com

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