



McKenzie Electric
COOPERATIVE

AUGUST 2018

3817 23rd Ave. NE Watford City, ND | Outpost - Killdeer, ND | 701-444-9288 | 800-584-9239

MEMBERS – POWER – PURPOSE

73RD ANNUAL MEETING



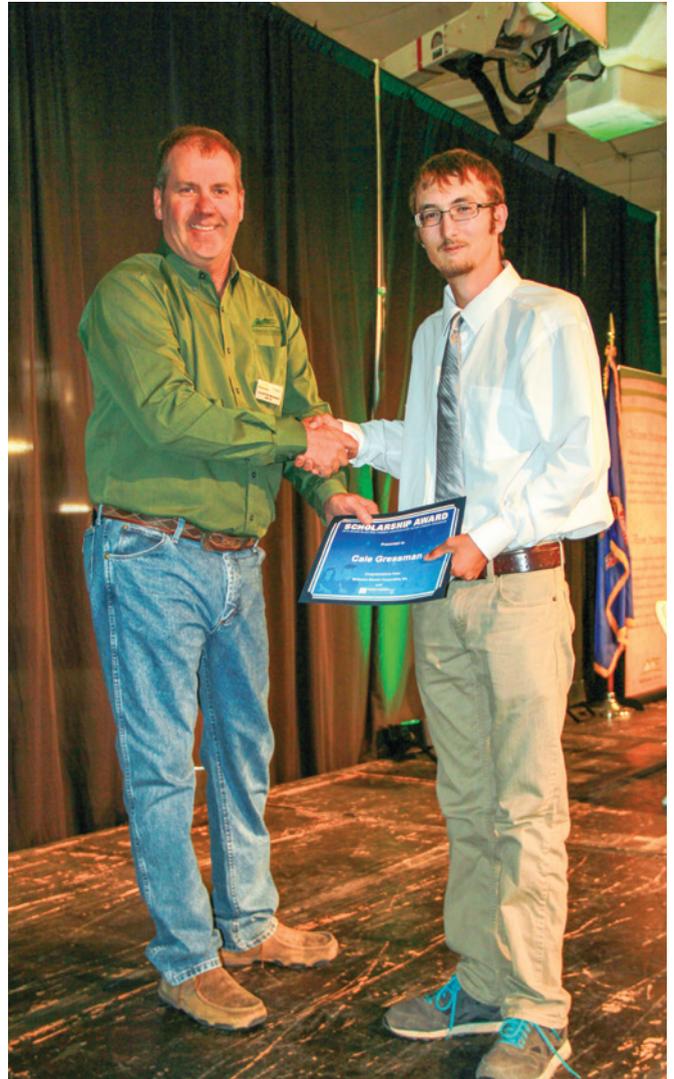
McKenzie Electric Cooperative

Connections

www.mckenzieelectric.com



2018 Youth Tour recipient **Theresa Olson** reflects on her recent trip to Washington, D.C. Theresa expressed her gratitude to the members of McKenzie Electric Cooperative for sponsoring the trip.



Cale Gressman thanks the MEC membership after accepting a \$1,000 Basin Electric Power Cooperative scholarship.

Brooke Mogen sings the national anthem.





MEC implemented a new electronic registration process.



A BIG thank you to the McKenzie County 4-H families for the wonderful meal.



Betty Kummer, McKenzie Electric Cooperative's \$1,000 grand prize winner.

Recognizing our dedicated staff



35 YEARS
Lynette Hansen



10 YEARS
Jim Hansen



10 YEARS
Colt Rangen



5 YEARS
Karl Aaker



5 YEARS
Zane Frick



5 YEARS
Matt Preszler



5 YEARS
Josh Knowles



5 YEARS
Nolan Kalberer



5 YEARS
Hayes Feilmeier



5 YEARS
Justin Bentz



1 YEAR
Eric Hellandsaas

*May you all
be proud of
the work you
do, the person
you are and
the difference
you make.*



**Thank you to
Lower Yellowstone
Rural Electric
Cooperative for
sharing the safety
trailer expo.**



**Thank you,
Wolf Pup
caregivers,
for watching
members'
children while
they get to
enjoy the
meeting.**



Do you have money waiting for you?

The following people have capital credit checks for which we do not have a current address. Please notify us if you have a current address for any of these people, or if you are entitled to the capital credits in the case of an estate. Information must be received by Nov. 30, 2018, to McKenzie Electric, P.O. Box 649, Watford City, ND 58854 or call toll-free 800-584-9239 or 701-444-9288. In December 2018, checks will be reissued with the updated information for the eligible members.

Amoco Pipeline Trucking	Felix, Hazel	Johnston, Darren	Portley, Sharon
Anderson, Susan	Ferrari, Shaleesha	Kaiser, Christopher	Precision Cleaning
Anheluk, Bob	Fort Berthold	Kerner, Clyde	Reed, Carol
Astral Co. LLC	Commodity Prog.	Kisse, Esther	Romero, Katherine
Bad Hawk, Emily	Fort Berthold	Kjorstad, Fabian	Sage, Joshua
Baker, Leonard	Development Corp.	Koch Service	Simon, Dotti
Bell, Adrianna	Freeman, Beaulah	Kummer, Stanley	Skolic, Larry
Bellet, Les	Geringer, C.C.	Lone Fight, Brenda	Solis, Christine
Benson, Lois	Good Bird, Ann	Long, Nikki	Standish, Leroy Sr.
Blekestad, Twila	Goodall, Darleen	Louis Dreyfus Natural Gas	Starr, Mavis
Borstad, Jerry	Grady, Calvin Sr.	Loyas, Jackie	Tarnavsky Brothers
Brown, Jim	Grady, Marty	Mandan, Adam	Taylor, Arland
Candrian, Kevin	Gwin, Alex	Martin, Monte	Thrams, Bryan
Carttier, Kip	Hale, Edward	Martinez, Kirk	Tipperary Petroleum Co
Chapin, Beulah	Halliday Marine Club	Mead, Robert Jr.	Tschetter, Shawn
Costilla Energy Inc.	Haugen, Kenneth	Meredith, Loretta	Union Pacific Res
Cox, Robert L.	Heen, Debbie	Methodist Church (Grassy	White Body, Ardis
Crutcher, Michael	Hellman, Ben	Butte)	White Eagle, Wayne
Dillard, James C.	HUD	Molzahn, Shannon	White Owl, Eugene Mrs.
Dohrmann, Josh	Hull, Ken	Motorola Inc	Wilkie, Jennifer
Dubray, Pernell	Iron Hawk-Lew, June	Nelson, Barbara	Winters, Glenn
Dubray, Rhonda	James, Jay	Nelson, Glendon	Wolf, Francis
Duckett, Delores	Jensen, Rusty	Northrop, Burton	Wolf, Gary
Duvall, Desri	Johnson Jim D.	Pelton, Patricia	Young Bear, Curtis Sr.
Dvirnak, Elmer	Johnson, Barbra	Phelan, Ambrose	
Edwards, Joann	Johnson, Eloise	Phonetel Technologies	

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In partnership with the Theodore Roosevelt Medora Foundation, more than 10 Touchstone Energy® Cooperatives in North Dakota have joined forces to make vacationing in North Dakota more affordable for families, including McKenzie Electric Cooperative. This summer, head west to Medora, where electric cooperative members are eligible for a 15-percent discount off the following reservations:

Tickets to the Medora Musical
Pitchfork Steak Fondue
Butly Pulpit Golf Course

Lodging at any of the following:
✓ Badlands Motel
✓ Elkhorn Quarters
✓ Rough Riders Hotel

Members also receive 20 percent off at the Cowboy Hall of Fame by providing the discount code (Touch2018) at the door. Advanced reservations are not available.

Hotel rooms book fast, so please reserve your rooms as soon as possible.

Call 1-800-MEDORA-1 for reservations and provide the discount code (Touch2018) to receive your savings.

June 26, 2018



Monsen



Thompson



Hanna



Kershnik



Sanford



Wasem



Skurupey



Johnson



Skurupey

The regular meeting of the McKenzie Electric Board of Directors was held at the Headquarters Building in Watford City, North Dakota. Directors present were: Clayton Monsen, Travis Thompson, Rondee Hanna, Cameron Wahlstrom, Ken Sanford, Chris Link, Tim Wasem, Ray Tescher and Stephan Kershnik. CEO John Skurupey, Attorney Dennis Johnson and staff personnel of McKenzie Electric were also present.

PRELIMINARIES: The agenda for the meeting and minutes of the previous board meeting were approved by the Board of Directors. Expenses were also approved. The Board considered donation requests with no action taken.

DIRECTOR DISCUSSIONS: The Board and management discussed member concerns which had arisen from their director districts.

ASSOCIATED ORGANIZATIONS: Director Tim Wasem reported there was no North Dakota Association of Rural Electric Cooperatives (NDAREC) meeting on which to report. The Board appointed John Skurupey as delegate to the National Rural Electric Cooperative Association (NRECA) Region 5&6 meeting. The Board cast their ballot in the Rural Electric Supply Company (RESCO) director election.

POWER SUPPLY: Director Travis Thompson reported on the Upper Missouri board meeting. Director Ray Tescher reported on the Mid-West Electric Consumers Association board meeting.

ATTORNEY'S REPORT: Attorney Dennis Johnson discussed and reviewed proposed bylaw amendments. Johnson also suggested consideration of a new policy.

CEO REPORT: CEO John Skurupey reported on several items including member visits and their discussions. The Board approved a budget deviation to purchase a smart meter testing box to aid with meter testing in the field.

HUMAN RESOURCES: The Board reviewed the written report noting recent staffing changes. Other administrative issues were shared with the Board.

OFFICE REPORT: Financial and statistical reports for May were reviewed with the Board along with a budget-to-date comparison, the capital projects report and the comparative cash report. The Board discussed investment products and interest rates along with a strategic discussion of future cash needs. The Board also approved special capital credit retirements as presented.

ENGINEERING REPORT: An update was given on the building warranty work and landscaping items. Board and management discussed hazard recognition, transmission line improvements and county road move projects. Updates were provided on system outages, potential new loads, substations, SCADA, metering, meter data management, engineering consulting, demand waiver periods, cyber security and reclosures.

OPERATIONS/CONTRACT MANAGEMENT/SAFETY REPORT: Written reports provided updates on projects currently being worked on by MEC contractors and a work order progress report. Several transmission maintenance items, due to recent storms, have been completed. The 4-Bears area and west of the old Halliday substation area have been converted to 14.4KV. MEC crews are also busy working on a blinking lights issue, outages, maintenance projects, work orders, meter changes, conversions, retirements and high loads. The written safety report was reviewed by the Board.

SPECIAL PROJECTS COORDINATOR: An update was given on NERC (North American Electric Reliability Corporation) compliance activities. MEC was rated a low risk

with regard to Bulk Electric System facilities as a result of an inherent risk assessment. A member line removal issue was discussed with the Board. An update was also given on Member Service activities including a preliminary annual meeting report.

NEXT MEETING DATE: The next meeting date was set for July 25, 2018, at the Watford City Headquarters building.

ADJOURNMENT: There being no further business, the meeting was adjourned. ■



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Web page:
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Email:
mec@mckenzieelectric.com

OFFICERS AND DIRECTORS:

- Clayton Monsen, President
Director, District 2B, Arnegard..... 586-3336
- Travis Thompson, V. President
Director, District 1C, Charlson..... 675-2373
Upper Missouri Power Cooperative Director
- Rondee Hanna, Sec.-Treas.
Director, District 2C, Watford City..... 675-2516
- Cameron Wahlstrom, Director At Large
Director, District 1A, Alexander..... 770-6631
- Tim Wasem, Statewide Director
Director, District 3C, Halliday..... 938-4376
- Ken Sanford
Director, District 1B, Watford City..... 842-2581
- Ray Tescher, Midwest Director
Director, District 3A, Beach..... 565-2342
- Chris Link
Director, District 2A, Alexander..... 651-6524
- Stephan Kershnik
Director, District 3B..... 690-0317

CEO:
John Skurupey
701-570-3542

