Mid-West Electric Consumers Association

66th Annual Meeting & Preference Customers Conference



December 12-14, 2023 Grand Hyatt Hotel Denver, Colorado

Registration

Registration opens on Tuesday (December 12) from 8 a.m. - 5 p.m.; and Wednesday (December 13) from 8 a.m. - 5 p.m. The registration desk is located in *Torreys Peak* across from the *Colorado Ballroom* on the second floor.

Registration fees are \$385 for members, \$160 for spouses, and \$420 for non-members and guests. Registration includes two luncheons, the Members' Reception, one breakfast, and other meeting activities and facilities.

Special Events

Simonton - Graves Award

The Frederick G. Simonton-Thomas P. Graves Distinguished Service Award will be presented during the luncheon on Wednesday, December 13.

Members' Reception and Dance

The Members' Reception will be held on Wednesday, December 13 beginning at 6:00 p.m. in the *Capitol Peak Ballroom* on the 38th floor of the Atrium Tower, across from the Hyatt lobby.

Friends of Mid-West Coffee

Friends of Mid-West coffee is scheduled for 10:30 a.m. on Tuesday, December 12 in the *Crystal Peak A* room on the 38th floor of the Atrium Tower. We have a fun cooking demo for those who attend. Coffee, tea and delightful treats will be served.

Mid-West is providing a **1-day** shopper's shuttle between the Hyatt and Cherry Creek North shopping center on **Wednesday, December 13**. The bus leaves the Hyatt from the Welton Street entrance every hour, starting at 9:30 a.m. The last run will leave Cherry Creek North at 3:30 p.m. Seating is limited; sign up with Registration to secure a seat.

Special Thanks

We would like to thank East River Electric Power Cooperative for providing and Bob Gale for managing the audiovisual portion of our meeting once again this year.

We would also like to thank the Cooperative Finance Corporation and CoBank for their sponsorship.

"Defending Long-Term Value"

Mid-West Electric Consumers Association

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December 12-14, 2023 Grand Hyatt Hotel Denver, Colorado

Committee Meetings

MONDAY, December 11, 2023

Noon BOARD OF DIRECTORS MEETING

Board Luncheon & Meeting

Aspen Ballroom 2nd floor

TUESDAY, December 12, 2023

8:00 a.m.	Registration Opens
8:00 a.m.	Mid-West Resolutions Committee Meeting (open to all members) <i>Aspen Ballroom, 2nd floor</i>
	Chairman Tim McCarthy General Manager/CEO Sioux Valley Energy
	Vice Chairman Jeff Peters Missouri River Energy Services
9:00 a.m.	Mid-West Water & Power Committee Meeting (open to all members)
10:30 a.m.	Friends of Mid-West Coffee and Cooking Demonstration <i>Crystal Peak A, 38th floor Atrium Tower</i>
Noon	Mid-West Member Luncheon Invocation by Mike Heidemann Colorado Ballroom, 2nd floor
	Welcome and Introduction Jim Horan Executive Director Mid-West Electric Consumers Association
1:00 p.m.	First Session: Strategic Goals and the Year Ahead from the Western Area Power Administration Tracey LeBeau Administrator Western Area Power Administration (WAPA)
1:40 p.m.	Second Session: Regional Transmission Expansion in the West Steve Johnson Senior Director of Markets Administration Southwest Power Pool
	Moderated Q & A by Matt Washburn Executive Vice President and General Manager Northwest Iowa Power Cooperative
	continued on next page

TUESDAY, December 12, 2023

2:10 p.m.	Third Session: The Colorado Big Thompson Project
	Jeff Rieker
	Regional Manager
	Eastern Colorado Area Office
	U.S. Bureau of Reclamation
	Moderated Q & A by
	Vernell Roberts
	General Manager Detroit Lakes Public Utilities
2.10 mm	
2:40 p.m.	COFFEE BREAK - Sponsored by CFC
3:00 p.m.	Fourth Session: Upper Great Plains
	Regional Update
	Lloyd Linke Regional Manager
	Upper Great Plains Western Area
	Power Administration
	Moderated Q & A by
	Jeremy Mahowald
	General Manager
	Upper Missouri Power Cooperative
3:30 p.m.	Fifth Session: WAPA's Transmission
1	Infrastructure Program
	Paul Schwabe
	Transmission Infrastructure
	Program Manager
	Western Area Power Administration
	Moderated Q & A by
	Kory Hammerbeck
	General Manager Bushmara Elastria Power Cooperativa
4.00	Rushmore Electric Power Cooperative
4:00 p.m.	Sixth Session: State of the States Steve Barnett, SDREA
	Jenny Glumack, MREA
	Rick Nelson, NREA
	Josh Kramer, NDAREC
	Kent Singer, CREA
	Shawn Taylor, WREA
	Matt VanSchouwen, IAMU
	Gary Wiens, MECA
5:00 p.m.	Adjourn for the day

WEDNESDAY, December 13, 2023

8:00 a.m. Seventh Session: WAPA's Grid Modernization & Asset Management

Tina Ko Chief Operating Officer Western Area Power Administration

Moderated Q & A by Mark Joffer Board President Heartland Energy

8:30 a.m. Eighth Session: The Corps' Omaha District and the Missouri River

Kayla Eckert Uptmor Chief of Civil Works and Congressional Liaison for the Omaha District of the U.S. Army Corps of Engineers

Moderated Q & A by Craig Wietjes Vice President Dawson Public Power District

9:00 a.m. Ninth Session: The Challenge of Sedimentation on the Big Muddy Scott Kostal Executive Director Missouri Sedimentation Action Coalition

Moderated Q & A by Steve Lehner General Manager Watertown Municipal Utilities

- 9:30 a.m. **COFFEE BREAK** Sponsored by CoBank
- 9:50 a.m. Video Message: Representative Harriet Hageman (R-WY)

continued on next page

WEDNESDAY, December 13, 2023

10:00 a.m.	Tenth Session: <i>Regional Economic</i> <i>Outlook and Utility Industry Impact</i> Kiran Kini Senior Vice-President and Treasurer CoBank <i>Moderated Q & A by</i> Bob Sahr General Manager East River Electric Power Cooperative		
10:30 a.m.	Eleventh Session: National Legislative Update Ian Lyle Legislative Affairs Director NRECA		
	<i>Moderated Q & A by</i> Doug Hardy CEO Central Montana Electric Power Cooperative		
11:00 a.m.	President's Address: Vernell Roberts		
11:15 a.m. –	 State Caucuses – Nomination of Mid-West Directors 		
	State	Room	
	Colorado	Mt. Harvard (3rd Fl.)	
	Iowa	Blanca Peak (2nd Fl.)	
	Minnesota	Mt. Princeton (3rd Fl.)	
	Montana	Mt. Yale (3rd Fl.)	
	Nebraska	Mt. Columbia (3rd Fl.)	
	North Dakota	Maroon Peak (2nd Fl.)	
	South Dakota	Aspen Ballroom (2nd Fl.)	
	Wyoming	Mt. Wilson (3rd Fl.)	
Noon	Luncheon & Simo Invocation by Jim I	nton-Graves Award Lueck	

WEDNESDAY, December 13, 2023

1:00 p.m.	Twelfth Session: Member Spotlight: Building the Cooperative Energy Ecosystem Reginal Rudolph SVP Chief Energy Innovation Officer Tri-State Generation and Transmission Association
	<i>Moderated Q & A by</i> Julie Kilty Board President Wyrulec Company
1:30 p.m.	Thirteenth Session: Rocky Mountain Regional Update Bart Barnhart Rocky Mountain Regional Manager Western Area Power Administration
	Moderated Q & A by Tim Peggram Board of Director Morgan County REA
2:00 p.m.	BREAK
2:20 p.m.	Video Message: Representative Dusty Johnson (R-SD)
2:30 p.m.	Fourteenth Session: Grid Reliability and Transmission Development Claire Vigesaa Executive Director North Dakota Transmission Authority Moderated Q & A by
	Jerry King General Manager Burke-Divide Electric Cooperative
3:00 p.m.	Fifteenth Session: Garrison Spillway Modification Project and USACE Dam Safety Jeff Greenwald Project Manager USACE
	Moderated Q & A by Stuart Travis Board of Director Y-W Electric Power Cooperative
	continued on next page
	continued on next page

WEDNESDAY, December 13, 2023

3:30 p.m.	Sixteenth Session: <i>The Challenges with</i> <i>and the Need for Market Expansion</i> Neil Lindgren Manager Energy Management and Marketing Office Upper Great Plains Region Western Area Power Administration
	Moderated Q & A by
	Russ Bloom
	Board President
	Central Montana Electric
	Power Cooperative
4:00 p.m.	BREAK
4:15 p.m.	Mid-West Business Meeting Election of Directors
	Review and Adoption of Mid-West Resolutions
	Other Business
5:00 p.m.	Board of Directors Meeting Aspen Ballroom, 2nd Floor Reorganization
6:00 p.m.	<i>Members' Reception</i> 38th Floor, Atrium Tower (across from the Hyatt's Lobby entrance)

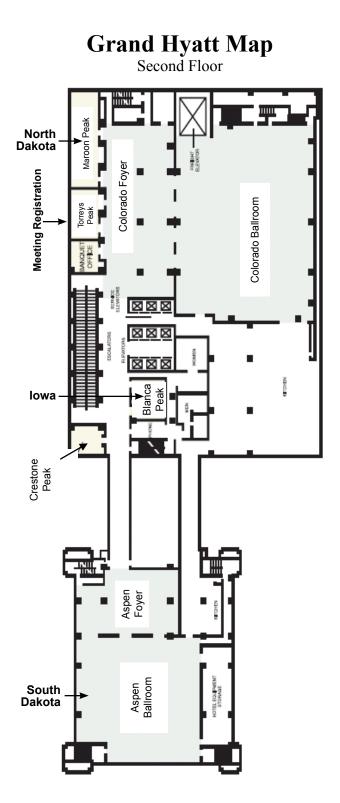
Hotel Lobby	Hotel Entrance	Breezeway	Atrium Tower

Welton Street

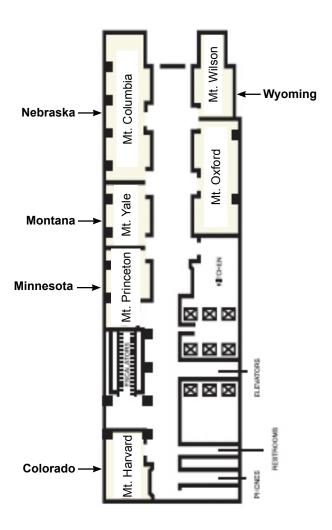
THURSDAY, December 14, 2023

7:30 a.m.	Members' Breakfast	
8:00 a.m.	Final Session: Mid-West Annual Report	
	Jim Horan	
	Executive Director	
	Mid-West Electric Consumers Association	

8:30 a.m. Adjourn



Grand Hyatt Map Third Floor Caucus Meeting Rooms (CO, MN, MT, NE, WY Caucuses)



BOARD OF DIRECTORS

AND

COMMITTEES

Mid-West Electric Consumers Association Officers and Directors 2023

President

Vernell Roberts Detroit Lakes Public Utilities Detroit Lakes, MN

Secretary/Treasurer

Darin Bloomquist Nebraska Electric G&T Cooperative Columbus, NE

Colorado

Jim Lueck Highline Electric Iliff, CO

Tim Peggram* Morgan County REA Wiggins, CO

Stuart Travis Y-W Electric Association Akron, CO

Dan Walter* Tri-State G&T Westminster, CO

Iowa

David Huff Lyon REC Ashton, IA Vice President Patti Murphy McCone Electric Cooperative, Inc. Circle, MT

Executive Director Jim Horan Executive Director Mid-West Electric Consumers Association

Iowa (cont.)

Kenneth H. Kuyper* Corn Belt Power Coop, Inc. G&T Humboldt, IA

Matt Van Schouwen* City of Orange City Orange City, IA

Matthew Washburn Northwest Iowa Power Cooperative LeMars, IA

Kansas

Brad Mears Kansas Municipal Utilities McPherson, KS

Lee Tafanelli Kansas Electric Cooperative Topeka, KS

*term expires 2023

(continued)

Mid-West Electric Consumers Association Officers and Directors 2023

Minnesota

Ted Cash City of Alexandria Alexandria, MN

Mike Heidemann* Brown County REA Sleepy Eye, MN

Vernell Roberts* Detroit Lakes Public Utilities Detroit Lakes, MN

Mark Sandberg South Central Electric Assn. Sherburn, MN

Montana

Russ Bloom Sun River Electric Simm, MT

Douglas Hardy Central Montana Electric Power Cooperative Great Falls, MT

Jeremy Mahowald* Upper Missouri Power Cooperative Sidney, MT

Montana (cont.)

Patti Murphy* McCone Electric Cooperative, Inc. Circle, MT

Nebraska

Darin Bloomquist* Nebraska Electric G&T Cooperative Columbus, NE

Micheal Collins* Panhandle Electric Membership Assn. Alliance, NE

Glen Pfeifer Cornhusker PPD Lindsay, NE

Craig Wietjes Dawson PPD Riverdale, NE

North Dakota

Karen Hennessy* Verendrye Electric Cooperative Des Lacs, ND

Jerry King* Burke-Divide Electric Cooperative Columbus, ND

*term expires 2023

(continued)

Mid-West Electric Consumers Association Officers and Directors 2023

North Dakota (cont.)

Luther Meberg* Nodak Electric Cooperative Park River, ND

Tom Meland Central Power Electric Cooperative Minot, ND

South Dakota

Kory Hammerbeck* Rushmore Electric Power Cooperative Rapid City, SD

Mark Joffer* Heartland Energy Parker, SD

Steve Lehner Watertown Municipal Utilities Watertown, SD

Bob Sahr East River Electric Power Cooperative Madison, SD

Wyoming

Dewey Hageman* Wyrulec Company Jay Em, WY

David Keener Niobrara Electric Marsland, NE

Julie Kilty* Wyrulec Company La Grange, WY

Kosha Olsen High West Energy Carpenter, WY

Resolutions Committee

Chairman

Tim McCarthy Sioux Valley Energy Colman, SD

Vice Chairman

Jeff Peters Missouri River Energy Services Sioux Falls, SD

Colorado

Evan Jurkovich Tri-State G&T Association Westminster, CO

Tim Peggram Morgan County REA Wiggins, CO

Stuart Travis Y-W Electric Association Akron, CO

Iowa

David Huff Lyon REC Ashton, IA

Kenneth H. Kuyper Corn Belt Power Coop, Inc. Humboldt, IA

Matthew Washburn Northwest Iowa Power Cooperative LeMars, IA

Kansas

Brad Mears Kansas Municipal Utilities McPherson, KS

Resolutions Committee

Minnesota

Mike Heidemann Brown County REA Sleepy Eye, MN

Mark Peterson Minnesota Valley Cooperative Light & Power Association Madison, MN

Vernell Roberts Detroit Lakes Public Utilities Detroit Lakes, MN

Jon Saxen Federated REA Welcome, MN

Montana

Douglas Hardy Central Montana Electric Power Cooperative Great Falls, MT

Patti Murphy McCone Electric Cooperative, Inc. Circle, MT

Nebraska

Darin Bloomquist Nebraska Electric G&T Cooperative Columbus, NE

John McClure Nebraska PPD Columbus, NE

Glen Pfeifer Cornhusker PPD Lindsay, NE

Shelly Sahling-Zart Lincoln Electric System Lincoln, NE

Resolutions Committee

North Dakota

Stacey Dahl Minnkota Power Cooperative Grand Forks, ND

Brita Endrud Minnkota Power Cooperative Grand Forks, ND

Luther Meberg Nodak Electric Cooperative Park River, ND

Jean Schafer Basin Electric Power Cooperative Bismarck, ND

David Sigloh Burke-Divide Electric Cooperative Columbus, ND

South Dakota

Steve Lehner Watertown Municipal Utilities Watertown, SD

Tim McCarthy Sioux Valley Energy Colman, SD

Russell Olson Heartland Energy Madison, SD

James Ryken East River Electric Power Cooperative Gayville, SD

Bob Sahr East River Electric Power Cooperative Madison, SD

Organization Committee

Chairman

Douglas Hardy Central Montana Electric Power Co-op Great Falls, MT

Colorado

Tim Peggram Morgan County REA Wiggins, CO

Iowa

Ken Kuyper Corn Belt Power Coop, Inc. Humboldt, IA

Minnesota

Ted Cash City of Alexandria Alexandria, MN

Montana

Douglas Hardy Central Montana Electric Power Co-op Great Falls, MT

Co-Chairman

Vernell Roberts Detroit Lakes Public Utilities Detroit Lakes, MN

Nebraska

Darin Bloomquist Nebraska Electric G&T Cooperative, Inc. Columbus, NE

North Dakota

Luther Meberg Nodak Electric Cooperative Park River, ND

Wyoming David Keener Niobrara Electric Marsland, NE

Water & Power Planning Committee

Chairman

Matt Washburn Northwest Iowa Power Co-op LeMars, IA

Vice-Chairman

Evan Jurkovich Tri-State G&T Westminster, CO

Colorado

Evan Jurkovich Tri-State G&T Westminster, CO

Tim Peggram Morgan County REA Wiggins, CO

Stuart Travis Y-W Electric Association Akron, CO

Iowa

Curt Dieren L&O Power Cooperative Rock Rapids, IA

Matt Washburn Northwest Iowa Power Co-op LeMars, IA

Kansas

Brad Mears Kansas Municipal Utilities McPherson, KS

Minnesota

Jenny Stryhn Agralite Electric Co-op Benson, MN

Adam Tromblay Nobles Electric Cooperative Worthington, MN

Water & Power Planning Committee

Montana

Gretchen Boardman Big Flat Electric Cooperative Malta, MT

Jason Brothen Lower Yellowstone REC Sidney, MT

Douglas Hardy Central Montana Electric Power Cooperative Great Falls, MT

Steve Tilton McCone Electric Co-op, Inc. Circle, MT

Tye Williams Southeast Electric Cooperative Ekalaka, MT

Nebraska

Darin Bloomquist Nebraska Electric G&T Cooperative Columbus, NE

Lacey Gulbranson Wheat Belt Public Power District Sidney, NE

Nebraska (cont.)

Jon Sunneberg Nebraska Public Power Dist. Columbus, NE

Nick Wischhof Lincoln Electric System Lincoln, NE

North Dakota

Jason Doerr Basin Electric Power Co-op Bismarck, ND

Becky Kern Basin Electric Power Co-op Bismarck, ND

Travis Kupper KEM Electric Cooperative Linton, ND

Tom Meland Central Power Electric Cooperative Minot, ND

Water & Power Planning Committee

South Dakota

Russ Halgerson Brookings Municipal Utilities Brookings, SD

Mark Joffer Heartland Energy Parker, SD

Tim McCarthy Sioux Valley Energy Colman, SD

Jeff Peters Missouri River Energy Services Sioux Falls, SD

Bob Sahr East River Electric Power Coopertive Madison, SD

Wyoming

Julie Kilty Wyrulec Company La Grange, WY

Mission Statement

Mid-West Electric Consumers Association promotes and protects the interests of its non-profit consumer-owned utility members that purchase power and transmission at cost from the Western Area Power Administration (WAPA), the agency responsible for marketing power generated at federal multi-purpose projects operated by the U.S. Army Corps of Engineers and the U.S. Bureau of Reclamation (USBR) within the Pick-Sloan Missouri Basin Program.

Annual Meeting Acronym Glossary

APPA	American Public Power Association
BA	Balancing Authority
CBO	Congressional Budget Office
CBT	Colorado Big Thompson Project
CFC	Cooperative Finance Corporation
CFS	Cubic Feet per Second
CRSP	WAPA's Colorado River Storage Project
DOE	U.S. Department of Energy
ESA	Endangered Species Act
FERC	Federal Energy Regulatory Committee
GAO	Government Accountability Office
GDO	Grid Deployment Office (within Department of
020	Energy)
LAP	WAPA's Loveland Area Projects
MSAC	Missouri Sedimentation Action Coalition
MISO	Midcontinent Independent System Operator
MRRIC	Missouri River Recovery Implementation Committee
NRECA	National Rural Electric Cooperative Association
O&M	Operations and Maintenance
OATT	Open Access Transmission Tariff
OMB	Office of Management and Budget
PMA	Power Marketing Administration
PP&W	Purchase Power and Wheeling
RAX	Replacements, Additions and Extraordinary Maintenance
REC	Renewable Energy Credit
RMR	WAPA's Rocky Mountain Region
RPS	Renewable Portfolio Standard
RTO	Regional Transmission Organization
SPP	Southwest Power Pool
TIP	WAPA's Transmission Infrastructure Program
UGP	WAPA's Upper Great Plains Region
USACE	U.S. Army Corps of Engineers
USBR	U.S. Bureau of Reclamation
WAPA	Western Area Power Administration
WACM	Western Area Colorado Missouri Balancing Authority
WEIS	Western Energy Imbalance Services
WRDA	Water Resources Development Act
WSPC	Western States Power Corporation
USFWS	U.S. Fish and Wildlife Service

Notes:	

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