

THE EVOLUTION OF ELECTRIC COOPERATIVE POWER SUPPLY

**NRECA Board Leadership #961
December 1, 2017**

SCHEDULE FOR DECEMBER 1

8:30 to 9 a.m.	Registration and continental breakfast
9 a.m. to 12 p.m.	Seminar in session
12 to 12:45 p.m.	Lunch
1 to 4 p.m.	Seminar in session
4 p.m.	Adjournment

REGISTRATION INFORMATION

Contact your co-op's general manager or executive assistant, who received a registration form. The pre-registration deadline is Nov. 15. For members with a 2017 NDAREC prepaid education plan, there is no registration fee. For members that do not have the prepaid education plan, the registration fee is \$400/person/course.

Online registration is also available at <http://ndarec.com/content/2017-education-programs>. No advance payment is necessary.

NRECA'S CANCELLATION POLICY

NRECA charges a 50-percent cancellation fee if one of their courses is cancelled 10 or fewer business days prior to the start of a scheduled course. Therefore, NDAREC reserves the right to cancel due to a lack of registrations.

Board Leadership Certificate

The Board Leadership Certificate (BLC) program offers more advanced courses for directors and can be attained after earning the Credentialed Cooperative Director (CCD) certificate. To earn the certificate, directors must complete 10 credits from the 900-level courses. Directors may attend the BLC courses at any time, but they must have earned the CCD certificate to be eligible. Each course is one day, unless otherwise noted.

The Evolution of Electric Cooperative Power Supply, NRECA Board Leadership #961

Course Overview

Electric cooperative boards face a rapidly evolving energy landscape where power supply decisions are more complex, involve greater risks, and have greater cost consequences for members than ever before. The low price of natural gas, the combination of state renewable portfolio requirements, the falling prices of wind, solar and environmental regulations are leading a fundamental shift in the U.S. electricity generation portfolio. This shift has significant implications for electricity suppliers and consumers.

This course focuses on strategies boards can pursue in the face of this uncertainty including understanding what members want, working closely with power suppliers, communicating with members, and being their trusted energy advisor.

Key topics

- Brief history on "how we got here"
- Regulations
- Transmission/markets
- The electric cooperative today



Instructor

Kevin Sump retired in January 2013, following 24 years as the president and chief executive officer (CEO) for South Central Indiana REMC, an electric distribution cooperative in Martinsville, Ind. He has 40 years of electric cooperative experience, 33 of those years as a general manager/CEO.

Kevin was an original member of the Brand Steering Committee that began developing an electric cooperative brand initiative in November 1996, which resulted in the formation of Touchstone Energy®. He was also instrumental in forming the Circle City Group, LLC, a cooperative effort among five distribution cooperatives to provide their systems with joint and shared services.

During his electric cooperative career, Kevin was actively involved in generation and transmission, statewide association, Touchstone Energy, and NRECA boards and committees. His extensive experience includes working with board members, particularly in the areas of board governance, corporate restructuring, disaster recovery plans, the CEO appraisal process, strategic planning, board self-evaluations, and development of succession plans.