



## TUESDAY, JANUARY 18

- 9 a.m.**      **Resolutions Committee meeting**  
— Governor's Room  
*Deon Vilhauer, committee chairman*
- 10 a.m.**      **NDAREC Board meeting** — Heart Room
- 10 a.m.**      **N.D. Managers Association meeting**  
— Cannonball Room
- 12 p.m.**      **NDAREC Colleague Appreciation Luncheon**  
— Courtyard
- 1 p.m.**      **NDAREC Board meeting resumes**  
— Heart Room
- 1 p.m.**      **N.D. Managers Association meeting resumes**  
— Cannonball Room
- 2:30 to 5 p.m.**      Registration — Courtyard
- 5 p.m.**      **NDAREC Welcome Reception**  
— Patterson Room  
*Sponsored by CoBank*

## WEDNESDAY, JANUARY 19

- 7:30 a.m.**      **Registration** — Courtyard
- 9 a.m.**      **Call to order** — Lamborn Room  
*Bob Grant, president and presiding officer*
- Presentation and posting of the flags**
- National Anthem**  
*Performed by members of the Northern Lights Chorus, directed by Mary Helvig, NDAREC rural development assistant*
- 9:10 a.m.**      **Remarks from Sen. John Hoeven**
- 9:30 a.m.**      **Reconnect: Together, We Power the Future Report on 2021 NDAREC Work Plan achievements** — Lamborn Room  
*Bob Grant, NDAREC president, and*

*Josh Kramer, NDAREC executive vice president and general manager*

- 10:00 a.m.**      **Remarks from Sen. Kevin Cramer**
- 10:15 a.m.**      Refreshment break — Courtyard  
*Sponsored by The Okonite Company*
- 10:30 a.m.**      **Credentials Committee meeting**  
— Room 1258  
  
*Note: All voting delegates must have registered before the meeting of the Credentials Committee to vote on the election of officers.*
- 10:45 a.m.**      **U.S. Energy and Climate Policy: Context and Realities** — Lamborn Room  
*David Gattie, College of Engineering and Center for International Trade and Security*
- 12 p.m.**      **NDAREC Awards Luncheon**  
— Patterson and Grand Pacific Rooms  
*Josh Kramer, master of ceremonies*
- Invocation**  
*Connie Bitz, chairperson, NDAREC Professional Development Committee*
- 1:30 p.m.**      **Panel | Powering the Future**  
*Mac McLennan, president and CEO of Minnkota Power Cooperative*  
  
*Todd Telesz, CEO and general manager of Basin Electric Power Cooperative*  
  
*Josh Kramer, facilitator*
- 2:30 p.m.**      **NDAREC Business Session** — Lamborn Room
- Credentials Committee report**
- Financial update**  
*Brenna Ohman, NDAREC finance director*
- NRECA report**  
*Lynn Jacobson, NRECA director*

TBA

### Safety video | Commitment to Zero Contacts: Phase 2

*Introduction by Lynn Jacobson*  
*Narrated by Tony Anderson, CEO, Cherryland Electric Cooperative*

### Minutes of previous meeting

*Connie Bitz, secretary*

### REPAC & ACRE report

*Zac Smith, NDAREC communications and government relations director*

### Election of officers

- President

### Refreshment break

*Sponsored by National Rural Utilities Cooperative Finance Corporation*

### NDAREC Business Session reconvenes

— Lamborn Room

### Election of officers – continued

- Secretary

*Voting: Ballots will be distributed to voting delegates. After voting, all delegates will proceed to the front to deposit their ballot and the Credentials Committee chairperson will cut their ribbon to indicate they voted. All candidates must be registered before the Credentials Committee meets at 10:30 a.m.*

### Resolutions

*Deon Vilhauer, committee chairman*

### Old business

### New business

### Adjournment of NDAREC Business Session



4:30 p.m. Video remarks by Rep. Kelly Armstrong

5 to 7 p.m. **Member Reception**  
— Patterson and Grand Pacific Rooms  
Sponsored by Federated Rural Electric Insurance Exchange

## THURSDAY, JANUARY 20

7 a.m. Breakfast buffet — Grand Pacific Room  
Sponsored by Rural Electric Supply Cooperative (RESCO)

8:15 a.m. **D.C. Legislative and Political Update**  
— Lamborn Room  
**Hill Thomas**, NRECA vice president of legislative affairs

8:45 a.m. **Panel | Securing Our Future: The Supply Chain Dilemma**  
**John Kane**, founder of Warehouses4Good.org  
**Michael Boland**, professor, Department of Applied Economics, University of Minnesota  
**Lori Capouch**, facilitator, NDAREC rural development director

9:45 a.m. **Panel | Now and Tomorrow: Managing Our Cooperative Future**  
**Mark Kinzler**, general manager, Dakota Valley Electric Cooperative  
**Seth Syverson**, general manager, Northern Plains Electric Cooperative  
**Travis Kupper**, co-general manager/CEO, Innovative Energy Alliance Cooperative  
**Zac Smith**, facilitator, NDAREC communications and government relations director

10:15 a.m. Refreshment break  
Sponsored by Eide Bailly

10:30 a.m. **Diversity, Equity and Inclusion: Shattering Barriers On and Off the Ice**  
**Jocelyne Davidson-Lamoureux and Monique Lamoureux-Morando**

*During their 15 years on the USA Women's National Team, Monique and Jocelyne Lamoureux rose to become two of the all-time greats in women's ice hockey, winning one Olympic gold medal, two Olympic silver medals, six world championships and one world championship runner-up, along with multiple individual awards and accolades.*

11:30 a.m. **Adjournment**

**Immediately following adjournment**  
**Rural Development Finance Corporation annual meeting**  
— Heart Room

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**NDARECs**  
North Dakota Association of Rural Electric Cooperatives

[www.ndarec.com](http://www.ndarec.com)



Together, we power the future  
**RECONNECT**

**NDARECs**  
North Dakota Association of Rural Electric Cooperatives  
Your Touchstone Energy Cooperative

## 79<sup>TH</sup> ANNUAL MEETING

January 18-20, 2022

Ramkota Hotel & Conference Center

800 S. 3rd St., Bismarck, N.D.