79th WREA Annual Meeting February 26 & 27, 2020

Little America Hotel & Resort 2800 West Lincolnway Cheyenne, WY

Wednesday - February 26th

7:30am - 2:00pm Registration

7:30 - 8:30am Continental Breakfast - <u>Teton Room</u>

8:30 - 11:30am General Session - <u>Teton Room</u>

Presiding - Dick Clifton

8:45 – 10:15am G&T Panel: Paul Sukut – Basin Electric Power Cooperative

Kimball Rasmussen – Deseret Power Duane Highley – Tri-State G&T

10:15 - 10:30 am Break

Presentations -

10:30 - 10:45 am Federated - Phil Irwin

10:45 - 11:00 am CoBank - Rachel Hansen

11:00 - 11:15 am CFC - Bob Brockman/Eric Anderson

11:15 - 11:30 am NRTC - Chris Bradley

11:30am - 12:30pm Membership Luncheon - <u>Wyoming Room CD</u>

Sponsored by: Federated Insurance

12:30 – 1:30pm Milt Geiger – UW Coop Class Instructor:

The Cooperative Business Model Class

1:30 - 1:45pm Break

2:00 - 5:00pm WREA Board Meeting - <u>Teton Room</u>

Regular Business

Josh Dorell - Wyoming Business Council CEO

6:00pm Suppliers Group Hospitality Hour - Grand Ballroom B

7:00pm WREA Annual Meeting Banquet - Grand Ballroom B

Craig Thomas Cooperative Service Award -

Chuck Larsen - Former Carbon Power & Light Manager

Linda Schmidt - Former WREA Board President

Entertainment - Andy Masters - Leadership Lessons from Hollywood

7:30 - 8:30am	Managers Breakfast - <u>Wind River Room</u>		
7:30 - 8:30am	Memb	ership Breakfast - <u>Wyoming Room CD</u>	
8:45 - 3:45pm Busine		ess Session - <u>Teton Room</u>	
		Presiding - Dick Clifton	
9:00 - 9:45am		Bud Branham - NRECA Safety & WY Safety Program	
9:45 - 10:45am		Tim Stamp and Tom Swoyer -	
		Drone Port and Use of Drones by Cooperatives	
10:45 - 11:00am		Break	
11:00 – 12:00pm		Keynote Speaker - Dr. David Gattie - US Energy & Climate Policy in Context: Status and Implications: University of Georgia, College of Engineering Sponsored by: Energy Fairness	
12:00 - 1:00pm	Lunch	- Wyoming Room CD	
1:00 - 2:00pm		Stephen Bell - NRECA, Young Membership Engagement, Governance & Reputation Management	
2:00 - 2:30pm	1	Gary Hoogeveen - Rocky Mountain Power CEO: Rocky Mountain Power Update	
2:30 - 2:45pm	Break		
2:45 - 3:45pm Busine		ess Session Continued - <u>Teton Room</u>	
	Appro	Approve 2019 Annual Meeting Minutes	
Report		ts:	
		President - Dick Clifton	
		Secretary/Treasurer - Gary Nix	
		Executive Director - Shawn Taylor	
		A Standing Committee Reports:	
		Managers Committee - Don Smith	
	Any O	Any Other Business	
3:45 - 4:15pm	NRECA Member Meeting - <u>Teton Room</u>		
	Presiding - Reuben Ritthaler		
	NRECA Directors Report - Reuben Ritthaler		
	NRECA Standing Committee Reports		
		Cooperative Management, Community and Employment Committee - Hearley Dockham	
		Regulatory Committee - Mike Lohse	
		on of Cooperative Management, Community and byment Committee Representative	

Thursday Continued:

4:15 - 4:30pm ACRE Annual Meeting - <u>Teton Room</u>

Presiding - Shawn Taylor

Presentation of Statistics and Reports

Adjourn

4:30 – 5:00pm Governor Mark Gordon (Invited) – <u>Teton Room</u>

6:30 – 9:00pm Legislative Reception – <u>CFD Building, 1210 W. 8th Ave., Cheyenne, WY</u>