

Office of the  
Nodak Electric Cooperative, Inc.  
Grand Forks, North Dakota 58208  
Wednesday, February 19, 2020

In accordance with the Bylaws of Nodak Electric Cooperative, Inc., the Nominating Committee assembled at the office of the Cooperative at 10:00 a.m. on Wednesday, February 19, 2020. Present were Daryl Evenson, Devils Lake; Daniel Flanagan, Edinburg; Richard Hanson, Grand Forks; Shannon Johnson, Park River, Neal Klamm, Thompson; Julie Lemm, Hillsboro; Jared Peterka, Forest River; Glenn Rethemeier, Larimore; and Paul Retzlaff, Aneta.

President and CEO Mylo Einarson acted as temporary chairman and reviewed the Bylaws relating to qualifications, tenure, and nomination of directors. Paul Retzlaff was then elected committee chairman.

Mr. Retzlaff informed the committee that the three-year terms now held by Cheryl Osowski, Grafton - District 1; Pete Naastad, Hatton - District 2; and Steve Smaaladen, Aneta - District 3, will expire as of the Annual Meeting date.

Mr. Retzlaff stated that, in conformity with the Bylaws, nominations were in order for three director positions to be voted upon at the Annual Meeting on Tuesday, April 14, 2020 - one director position from District 1, one director position from District 2, and one director position from District 3. Subject to verification of nominated member's qualifications to serve as Director, the Nominating Committee put forth the following names for their respective districts:

3-year term: Cheryl Osowski – District 1

3-year term: Pete Naastad – District 2

3-year term: Steve Smaaladen – District 3

Mr. Retzlaff called for further nominations. There being no further nominations, it was moved, seconded, and carried that nominations cease, and that the chairman be instructed to post the above nominees for the position of director in accordance with the cooperative Bylaws.

The Nominating Committee will also serve as the Election Committee at the Annual Meeting, which is the committee responsible for collecting and counting the ballots.

There being no further business, the meeting was adjourned.

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Mr. Paul Retzlaff, Chairman

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