

McCONE ELECTRIC CO-OP, INC.
78th ANNUAL MEMBERS MEETING AGENDA
JUNE 2, 2023

1. Call meeting to order at 1:00 p.m.
2. Invocation.
3. Pledge of Allegiance.
4. Introductions of:
 - A. Officers/Directors:

Carla Delp, President
Brent Kluth, Vice-President, Montana Electric Cooperatives' Association director
Patti Murphy, Treasurer, Upper Missouri Power Cooperative Treasurer & Mid-West Electric Consumers Association Vice President
Ruth Hinnaland, Secretary & Central Montana Electric Power Cooperative director
Brent McRae, National Rural Utilities Cooperative Finance Corporation director
Kurt Voss
Conrad Moline
Ken Ehli
Brett Beery
 - B. Guests.
5. Determine existence of quorum.
6. Reading of Notice of Annual Meeting and proof of mailing.
7. Approval of Minutes of 2022 Membership Meeting.
8. Reports:
 - A. President's report.
 - B. Summary of financial report.
 - C. Manager's report.
 - D. Montana Electric Cooperatives' Association.
 - E. McCone Electric Youth Tour Washington D.C.
9. Certification of director election results.
10. Award Scholarships.
11. Unfinished business.
12. New business.
13. Question and answer period.
14. Adjournment.