




A Touchstone Energy® Cooperative 

NOTICE OF ANNUAL MEETING

The annual meeting of the members of Cass County Electric Cooperative Inc., will be held at the **Delta by Marriott**, located at **1635 42nd Street South**, Fargo, North Dakota at **6:00 p.m.*** on **Tuesday, April 16, 2024**, to act upon the following matters:

1. The reports of officers and directors
2. The election of three directors
3. All other business which may come before the meeting, or any adjournments thereof

Pursuant to the bylaws, the following members have filed petitions for the directorship of the Cooperative.

District 2	Douglas Anderson (I)
District 3	Sid Berg (I)
District 3	Brian Gregor
District 3	Vanessa Kummer
District 7	Wendy Loucks (I)

Dated this 27th day of February 2024.



Paul White, Secretary

PROGRAM:

5:00 p.m.	Registration* and doors open
5:30 p.m.	Meal
6:00 p.m.	Call to order and welcome
	Establish quorum
	Approve Minutes of previous meeting
	Election of directors
	Board Chairman's report
	President's report
	Financial report
	Old and new business
	Open discussion
	Adjournment

* **Only registered members will be allowed to vote.** Any person representing a corporation which is a member of the Cooperative shall present evidence of his or her authority to cast one vote on behalf of the corporate member.