

**59<sup>TH</sup> ANNUAL MEETING**  
**MONTANA ELECTRIC COOPERATIVES' ASSOCIATION**  
OCTOBER 5 - 7, 2020  
HERITAGE INN, GREAT FALLS ~ MONTANA

**AGENDA**

*(Preliminary)*

**“The Power of Trust”**

**Monday, October 5**

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| 8:00 a.m. – 4:00 p.m. | <b>Directors Course</b>  |
| 2:00 p.m.             | <b>MECA Annual Meeting Registration Opens</b><br><i>Convention Area</i>        |
| 3:00 p.m.             | <b>Resolutions Committee Meeting</b><br><i>American-Britain-Canadian Rooms</i> |
| 3:30 p.m.             | <b>Member Services Committee Meeting</b><br><i>Lewis &amp; Clark Room</i>      |
| 4:00 p.m.             | <b>METSPool Executive Committee Meeting</b><br><i>Lewis &amp; Clark Room</i>   |
| 4:30 p.m.             | <b>METSPool Board Meeting</b><br><i>Lewis &amp; Clark Room</i>                 |

**Tuesday, October 6**

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| 8:00 a.m.  | <b>Safety and Loss Control Committee Meeting</b><br><i>American-Britain-Canadian Rooms</i>       |
| 8:30 a.m.  | <b>Legislative Committee Meeting</b><br><i>American-Britain-Canadian Rooms</i>                   |
| 9:10 a.m.  | <b>Power Supply Committee Meeting</b><br><i>American-Britain-Canadian Rooms</i>                  |
| 10:10 a.m. | <b>Communications Committee Meeting</b><br><i>American-Britain-Canadian Rooms</i>                |
| 10:55 a.m. | <b>Tribal and Cooperative Issues Committee Meeting</b><br><i>American-Britain-Canadian Rooms</i> |
|            | <b>Education &amp; Training Committee Meeting</b><br><i>Lewis &amp; Clark Room</i>               |
| 12:00 p.m. | <b>Lunch with Guest Speaker - Mike Rayburn</b><br><i>Convention Area</i>                         |

1:40 p.m. **Audit Committee Meeting**  
*American-Britain-Canadian Rooms*

2:10 p.m. **ACRE Committee Meeting**  
*American-Britain-Canadian Rooms*

2:30 p.m. – 4:00 p.m. **MECA Board Meeting**  
*American-Britain-Canadian Rooms*

6:00 p.m. **ACRE Reception & Auction**  
*Convention Area*

**Wednesday, October 7**

7:30 a.m. **Group Breakfast – Memorial Service and Top Communication Award Winners**

8:30 a.m. **Convening of Annual Meeting**  
*American-Britain-Canadian Rooms*

8:30 a.m. **Pledge of Allegiance**

8:35 a.m. **Official Notice, Proof of Mailing, Roll Call, Consideration of Minutes**

8:40 a.m. **President’s Report**

8:55 a.m. **CFC**

9:05 a.m. **CoBank**

9:15 a.m. **Federated**

9:25 a.m. **Keynote Address – Robert Bryce**

10:25 a.m. **Panel Discussion – Statewide CEOs**

11:25 a.m. **NRECA Update**

11:45 a.m. **Congressional Delegation**

12:00 p.m. **Awards Lunch**

1:30 p.m. **Business Session**

**MECA Board Reorganization Meeting**

2:15 p.m. **Adjourn**