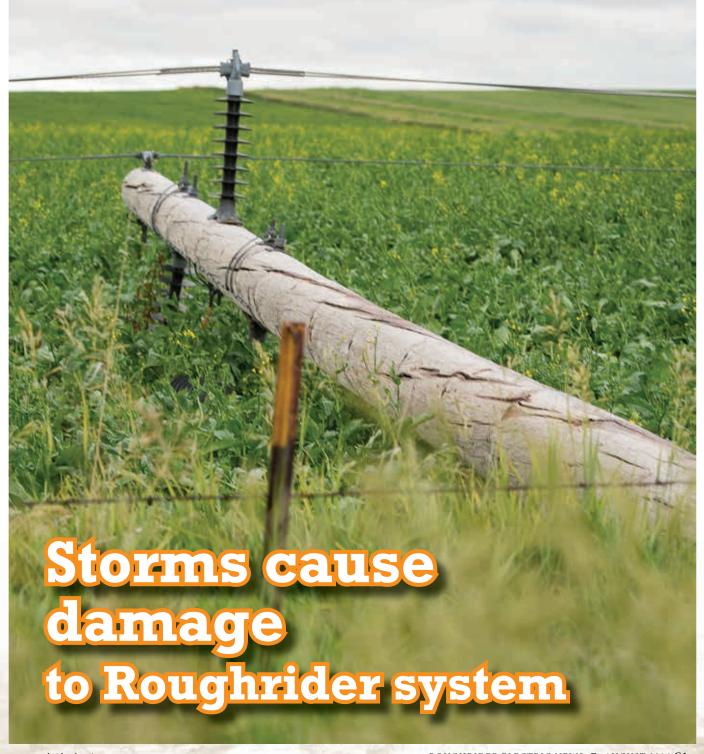
## ROUGHRIDER NEWS

ELECTRIC COOPERATIVE













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#### continued from page C2

the DGC tap south of the north Beulah Sub. Crews were able to do some extensive switching to restore power to most members. These lines were re-energized on July 7. There was extensive damage in Hazen. Numerous trees were broken or uprooted. The entire roof at Sue's Café in downtown Hazen was blown off. The neighboring building that Power Plant Gym occupied had severe damage in the roof, caused by the roof from Sue's Café landing on it. It punctured a hole in the roof and caused major water damage.

In the same storm that Killdeer endured on July 10, Roughrider Electric lost one transmission pole south of Four Eyes Substation and nine distribution poles southwest of Killdeer.

We would like to thank our linemen for the long hours they put in to restore the power to you, our valued members. Keeping safe while working in these conditions is our number-one goal, and that was accomplished.





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#### Report from

## THE BOARD OF DIRECTORS JUNE 24, 2016

**When, where and who:** The Board of Directors met in Hazen June 24.

**Reorganizational Meeting:** The Board held its annual Reorganizational Meeting in accordance with the Bylaws.

The following officers were elected.

- President Roger Kudrna
- Vice President Darell Herman
- Secretary Troy Sailer
- Treasurer Bruce Darcy

Board Member monthly report: The Board discussed outages that occurred during the past month, and the repairs necessitated by the outages. Several severe storms damaged Roughrider's system. Nine transformer poles that served Southwest Water Authority were lost. There were also a number of single poles that were lost. Mr. Hibl and Mr. Baumgartner reported on the efforts taken to repair the system feeding Southwest Water Authority. Many crews worked together to get the system working as quickly as possible.

**Agenda:** The Board reviewed, added to and approved the meeting agenda.

**Minutes of the previous meeting:** The Board reviewed and approved the minutes of the May 26, 2016, meeting.

Safety Coordinator report: The Board was referred to Mr. Stastny's written report.

**Chief Financial Officer report:** The Board reviewed the financial information and Mr. Kupper's written report.

**Operations & Construction report:** The Board was referred to Mr. Bentz's written report. The Co-General Managers provided updates on Roughrider's operations.

Members Services/Key Account report:
Mr. Hibl referred the Board to his written report. He reported that the Brady I Wind Farm was approved, and Brady II's hearing before the Public Service Commission is scheduled for July.

**Upcoming meetings:** The next Board meeting was set for 9 a.m. Mountain Time on July 29, 2016, at Roughrider's office in Dickinson, North Dakota.

**Other business:** There being no other business, upon motion made, seconded and unanimously carried, the meeting adjourned. ■

### Roughrider Electric Cooperative offers members CONSERVATION AND ENERGY EFFICIENCIES INCENTIVES

Roughrider Electric Cooperative is continuing the conservation and energy-efficiency program through 2016. The incentives help you, the member, become more energy efficient

The program for 2016 will include ground-source heat pumps and air-source heat pumps.

Members must buy and install qualifying systems between Jan. 1, 2016 and Dec. 31, 2016. The program for the heat pumps is for new installation or for replacement of a conventional heating system.

Roughrider Electric Cooperative personnel will check the

installation, and get the appropriate documentation and receipts. Once completed and approved, Roughrider Electric Cooperative will send a check directly to the member to help cover the purchase cost.

A maximum dollar amount has been set aside for the incentive program. The program will close when we meet this amount. Roughrider Electric reserves the right to cancel the program without further notice. One rebate allowed per member.

For more information, please contact Brad Quenette, director of member services, at 800-748-5533 or email bquenette@roughriderelectric.com.

Ground-Source Heat Pumps: Required minimum efficiency \$150 per ton with a maximum rebate of \$600

CLOSED LOOP: EER >= 14.1 COP >= 3.3 OPEN LOOP: EER >= 16.2 COP >= 3.6

Air-Source Heat Pumps: Required minimum efficiency \$100 per ton with a maximum rebate of \$400 HSPF >= 8.2 EER >= 12 SEER >= 14.5



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ROUGHRIDER ELECTRIC COOPERATIVE ADDED THIS FEATURE TO BE COMPLIANT WITH THE PAYMENT CARD INDUSTRY (PCI) DATA SECURITY STANDARD. THESE WORLDWIDE REQUIREMENTS ARE DESIGNED TO HELP COMPANIES THAT PROCESS SUCH PAYMENTS PREVENT CREDIT CARD FRAUD THROUGH INCREASED DATA CONTROLS. MOVING TO THIS SYSTEM ENSURES OUR CONTINUED ABILITY TO ACCEPT DEBIT AND CREDIT CARD PAYMENTS.

# HOLIDAY CLOSING LABOR LABOR EDAY

Roughrider Electric Cooperative offices will be closed Monday, Sept. 5, in celebration of Labor Day. Roughrider directors and employees wish you and your family a safe, fun-filled holiday. Line crews will be available for emergency outages.



perform utility operations.



equipment used in your shooting activity.