ROUGHRIDER NEWS

ELECTRIC COOPERATIVE

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Your Touchstone Energy® Cooperative



Operation Round Up supports area communities and programs



oughrider Electric Cooperative members put pennies to good use with Operation Round Up. Each monthly bill is rounded up to the nearest dollar, with the spare change going into an Operation Round Up charitable giving fund. The funds are dispersed biannually by a seven-member board of directors.

All of the board members are service members of Roughrider, chosen from all of the districts within the service area. Current directors are Curt Glasoe, Donna Mae Smith, Linda Krebs, Kathy Reis, Rhonda Steffan, Deb Folk and Casey Gjermundson.

In January, \$18,880 was distributed, and in July, \$22,300 was distributed. Over the lifetime of the program, which began in August 2002, \$391,180 has been raised to help programs throughout the Roughrider service area. More than 60 percent of Roughrider Electric Cooperative members participate in this voluntary program, and each tax-deductible contribution averages between \$6 and \$7 per year, per metered account.

Are you interested in becoming a part of Operation Round Up? Contact our business office at 1-800-748-5533 to enroll and have your spare pennies put to good use.

Operation Round Up recipients 2016

NAME

Richardton Healthcare Foundation Boy Scouts of America Troop 4026

Badlands Ministries

South Heart High School Close Up

Hazen Concert Series

Maah Daah Hey Trail Association

Hope Christian Academy

Golden Valley Rural Fire Protection District

Knife River Care Center Foundation Our Saviour's Lutheran Church WELCA

Beulah Park District South Heart Lions Club Common Threads Hazen South Heart Senior Citizens DESCRIPTION

Purchase equipment for Richardton Health Care Center

Blue & Gold banquet expenses

Family concert expenses

Purchase Kennedy Center tickets

Purchase grand piano

Sponsorship 2016 Trail Association and purchase canopies

Wireless access points
Purchase pumper truck

Purchase bus

Purchase material to make quilts for various organizations including

Hospice

Purchase playground equipment

Completion of projects

Purchase material to make quilts for Hospice

Purchase carpeting and TV

Golden Valley Rural Fire Protection District was awarded funds to be put toward the purchase of a used 1996 pumper truck purchased from a fire department in Starbuck, Minnesota. "The pumper truck is in excellent condition, and is a big addition to our department," Fire Chief Kenton Richau says. "We didn't have a pumper truck prior to this, and it will be used for structure fires. In the past, we would have to contact a neighboring fire department for help."

Concert Series is an organization dedicated to advancing the cultural development of Mercer County and the surrounding area through the subscription concert series it offers to its members. Concert Series made a decision to start a fundraising drive to purchase a grand piano. In addition to being used by the Concert Series, this piano would be used by the Hazen Public School, area piano teachers for recitals, the Knife River Chorale and various other community activities.

Concert Series has served the area for approximately 30 years. The effectiveness of the organization is measured by the fact that they continue to offer concerts for their members. The addition of the grand piano will allow Concert Series to expand its selection of artists, and include acts that previously would not be able to perform in Hazen because a grand piano was not available. The purchase of the grand piano is also a boost to the school and the community.



Your Touchstone Energy® Cooperative



The Low Income Home Energy Assistance Program (LIHEAP) helps eligible low-income households with home heating costs.

- Heating assistance
- Weatherization services (insulation, weather stripping, etc.)
- Furnace and chimney cleaning
- Furnace repair and replacement
- Emergency assistance

Applications are accepted from October 1 through May 31 for each heating season.

For help filling out and submitting the LIHEAP application, call 1-800-823-2417 ext: 158.



www.communityoptionsnd.com



LIHEAP is federally funded and administered by the North Dakota Department of Human Services and county social service offices

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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.



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Report from

THE BOARD OF DIRECTORS SEPT. 30, 2016

When, where and who: The Board of Directors met in Dickinson on Sept. 30.

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 Aug. 30, 2016 meeting.

Co-General Managers' report: Chris Baumgartner and Don Franklund presented the managers' report.

Work Plan and Operations Budget 2017: Mr. Bentz reviewed the proposed capital

budget and operations list with the Board.

RESOLVED, that the 2017 Work Plan and Operations Budget be and hereby is accepted and approved as presented.

Chief Financial Officer report: Mr. Kupper provided the Board with a summary of his written report. Overall, Roughrider's operating margin and overall margin remain strong.

RESOLVED, that the August 2016 Financial Reports be and hereby are accepted as submitted.

Operations and Construction report: Mr. Bentz referred the Board to his written report.

Upcoming meetings: The next Board meeting was set for 10 a.m. Central Time on Oct. 28, 2016, at Roughrider's office in Hazen, 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

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

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

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

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**OPEN LOOP:** EER > = 16.2

COP >= 3.3COP >= 3.6

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





