

McCONE ELECTRIC CO-OP, INC.
79th ANNUAL MEMBERS MEETING AGENDA
JUNE 7, 2024

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

Conrad Moline, President
Brent Kluth, Vice-President; Montana Electric Cooperatives' Association director
Carla Delp, Treasurer
Ruth Hinnaland, Secretary; Central Montana Electric Power Cooperative director
Brent McRae, National Rural Utilities Cooperative Finance Corporation director
R. Kurt Voss, Upper Missouri Power Cooperative director
Patti Murphy
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 2023 Membership Meeting.
8. Voting on By-law amendments.
9. 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.
10. Certification of director election results.
11. Award Scholarships.
12. Unfinished business.
13. New business.
14. Question and answer period.
15. Adjournment.