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**Electric Co-op Members Meeting**  
Aug 10, 2010  
St. Cloud Kelly Inn

Agenda

2:30 Welcome and Introductions, Tom Hayes, Chair

Welcome to new member, Basin Electric

Guest Speakers:

Bill Glahn, Deputy Commissioner, MN Dept of Commerce  
"Future of Energy Policy in Minnesota"

Report from Legislative Fellow – Randy Fordice, GRE  
Co-op PAC – Committee members present  
Adopt an Urban Legislator Program

Report on Resolutions – Committee members present

Rail Update

Health Care Co-op for Farmers – Char Vrieze

Co-op Business Promotion

Co-op Committee of Business Law Section of Bar Association

Co-ops 101 CLE

Carlson School of Management outreach

Co-op Curriculum cd-rom - Econ grad standards pilot project

Operation Round-Up opportunity -Minnesota Cooperative Education Foundation

Other Business

Adjourn no later than 4:15 for Senator Amy Klobuchar fundraiser