

MANAGER'S MESSAGE: GET INVOLVED! JOIN US AT THE ANNUAL MEETING



Our biggest event of the year is coming up when Mor-Gran-Sou Electric will host our annual meeting for you, the members we proudly serve.

I always look forward to this event because it's a great opportunity for me and our employees to talk with our members and hear what's on their minds.

We hope you'll join us for the annual meeting, which will take place July 21 in Fort Yates. For those who are unable to attend in person, we also offer a virtual option, which can be

found on our website. Whether you attend in person or online, we thank you in advance for getting involved because your participation means so much to us.

During the annual meeting, we'll share a few brief business updates as well as having a lot of fun too! We'll have tasty food and prizes!

Spending time with you and hearing your take on our community's energy future is so important to us. In fact, it's essential, because everything we do is shaped by the members of our community. As we navigate major changes in the coming years, we need to hear from you and your neighbors to inform our planning as we strive to meet the long-term needs of all Mor-

Gran-Sou Electric members.

Every year, we invest funds to make updates to our local system, which helps maintain reliability and grid resilience. Think of it this way: every time you pay your electric bill, you're actually investing in your local area because all the money we take in stays here. By making these investments in our local system, we can ensure you have reliable power for everyday life.

We hope you'll exercise the benefits of your co-op membership and join us for the annual meeting on July 21. We look forward to seeing you!



Jason Bentz



Mor-Gran-Sou Electric will award two, **\$500 Luck of the Draw scholarships** to be drawn at our annual meeting. Learn more in this month's issue of *North Dakota Living*.

Mor-Gran-Sou Electric

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Officers and Directors

Chair..... Steve Tomac
Vice Chair..... Chad Harrison
Secretary-Treasurer..... Pam Geiger

Directors:

Mark Doll, Rodney Froelich,
Bob J. Leingang, Ryan Petrick,
Kathy Tokach, Casey Wells

Co-General Managers/CEOs:

Travis Kupper
Jason Bentz



Your Touchstone Energy® Cooperative



BISMARCK LARKS

GROUP OUTING

TOUCHSTONE ENERGY MEMBER APPRECIATION DAY



JOIN US FOR A NIGHT OUT AT THE BALLPARK

DATE: FRIDAY, JULY 28TH

TIME: 7:05 PM (GATES OPEN AT 6:05 PM)

LOCATION: BISMARCK MUNICIPAL BALLPARK



Your Touchstone Energy® Cooperative
The power of human connections®

TICKET OPTIONS

Ticket options are on a first come, first serve basis.
Secure your ticket today!



BLEACHER
SEAT

LARKS HAT

**YOUR TICKET IS \$5 AS A
THANK YOU FOR BEING A
TOUCHSTONE MEMBER!**

HOW TO PURCHASE TICKETS

Scan the QR code to the right
to claim your \$5 ticket!



FRIDAY, JULY 28TH

Get ready to hit the jackpot with your group outing.
Come out to the Larks game and enjoy a night of
baseball, entertainment and FUN!

The Larks will host the Rochester Honkers on July
28th... This game will be jammed packed with so
much FUN, you won't want to miss it.

YOUR VIEW!



MOR-GRAN-SOU ANNOUNCES CANDIDATES SEEKING BOARD OF DIRECTOR POSITIONS

Three Mor-Gran-Sou Electric Cooperative members are up for re-election in July. In 2023, the three board positions sought include: one for the Grant County position, one for the Mandan Area position, and one Sioux County position.

The board of directors set March 16 the deadline for receiving members' completed declaration of candidacy forms. The Nominating Committee met for a final time on March 20. At that meeting, the committee declared that the candidates' names they received be forwarded to the board of directors for approval. Upon confirmation of eligibility at its regular board meeting on March 29 the Mor-Gran-Sou board of directors approved the following list of candidates:

- Grant County: Casey Wells, Carson, ND
- Mandan Area: Robert J. Leingang, Mandan, ND
- Sioux County: Rodney Froelich, Selfridge, ND

Mor-Gran-Sou Electric Cooperative members are being asked to consider the following changes to Section 304 (Quorum), Section 306 (Proxies and Voting by Mail), and Section 404 (Tenure) of the bylaws. Adopting the proposed amendments will align establishing quorum with state law, clarify the method of voting permitted, and allow Directors to be elected by acclamation in the event there are no contested directorships in any specific year. The Board of Directors are recommending that the proposed bylaw amendments be adopted.

For more information explaining the proposed amendments, read this month's issue of *North Dakota Living*.

EXPLORE IT, ADORE IT, AND SAVE!

In partnership with the Theodore Roosevelt Medora Foundation, Mor-Gran-Sou Electric Cooperative is once again making excursions to Medora more affordable for families. This summer, our members are eligible for a 15-percent discount off the following reservations:

- Tickets to the Medora Musical
- Pitchfork Steak Fondue

- Gospel Brunch Tickets
- Bully Pulpit Golf Course
- Old Town Theater shows
- Lodging at the Badlands Motel, Elkhorn Quarters, Rough Riders Hotel and Medora Campground

Touchstone Energy members can use the code "TOUCH2023" for the discount. The code is good for reservations by phone, website or in-person.