







You are invited to East River Electric's

2017 Annual Meeting

WEDNESDAY, SEPTEMBER 6, 2017

MED MEMBER FOCUSED.

MEMBER OWNED MEMBER FOCUSED.



Our Board President Jim Ryken and General Manager Tom Boyko invite you to attend the

EAST RIVER ELECTRIC POWER COOPERATIVE 2017 ANNUAL MEETING

Wednesday, September 6, 2017

Best Western Plus Ramkota Hotel 3200 West Maple Street Sioux Falls, South Dakota 57107

PLEASE REGISTER ONLINE AT: WWW.eastriver.coop

AGENDA:

8:30 a.m. Resolutions Committee

9:45 a.m. General Session Begins

II:45 a.m. Lunch

1:30 p.m. Basin Panel

3:00 p.m. Business Meeting

4:00 p.m. Adjournment

East River extends an invitation for you to attend its 67th Annual Meeting, themed "Member Owned. Member Focused."

During the meeting, we will highlight the many ways that East River and our members work together to drive innovation, improve our communities and to continue delivering on our promise of providing safe, reliable and affordable electricity.

After lunch, we will honor Cooperative Finance Corporation CEO Sheldon Petersen with East River's Eminent Service Award for his extreme devotion to our industry. Sheldon will also be our lunch keynote speaker.

A Basin Electric panel featuring the Basin leadership team will begin the afternoon session. The panel will provide an update on Basin Electric's financials and operations.

The day will conclude with the Annual Business Meeting.

We look forward to your attendance at the "Member Owned. Member Focused." Annual Meeting on September 6 at the Best Western Plus Ramkota Hotel in Sioux Falls.

Please register online at: www.eastriver.coop.

If assistance is required with special needs to attend the annual meeting, please contact:

East River Electric Power Cooperative 211 South Harth Avenue P.O. Box 227 Madison, South Dakota 57042 605.256.4536