

The image shows the cover of a spiral-bound notebook. The cover is primarily blue and features a photograph of solar panels. The panels are arranged in a grid pattern, with white lines separating the blue cells. The perspective is from a low angle, looking up at the panels, which creates a sense of depth and scale. The spiral binding is visible on the left side of the notebook. The text is printed in white and orange on the blue background.

**OHIO'S ELECTRIC  
COOPERATIVES**

Your Tomorrow's Energy<sup>SM</sup> Cooperatives 

**TRUSTEE  
CONFERENCE**

Tuesday, February 8-9, 2016

Embassy Suites Columbus-Dublin, Ohio

OHIO'S ELECTRIC  
COOPERATIVES  
Your Tomorrow's Energy<sup>SM</sup> Cooperatives 

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# OHIO'S ELECTRIC COOPERATIVES

Your Treasure Energy® Cooperative 

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## AGENDA

February 8-9, 2016  
Embassy Suites Columbus-Dublin, Ohio

### Tuesday, February 8

- 3-6 p.m.      **Registration and check-in**
- 6-9 p.m.      **Welcoming Reception**  
*Sponsored by Thompson Hine*
- 7-7:45 p.m.    **Guest Speaker**  
Jack Park, CSP, CPA,  
football radio commentator  
and analyst, best-selling author  
and columnist, and OSU historian
- 7:45-9 p.m.    **Reception continues**

### February 9

- 8 a.m.      **Welcome and Pledge of Allegiance**  
Ed Sanders, Chairman  
Ohio Rural Electric  
Cooperatives, Inc.
- Invocation**
- 8:05 a.m.    **Agenda and opening comments**  
Doug Miller, Vice President of  
Statewide Services,  
Ohio's Electric Cooperatives



- 8:10 a.m. **Successful Board Transitions**  
Facilitator:  
Doug Miller, Vice President of  
Statewide Services, Ohio's Electric  
Cooperatives  
Panelists:  
Larry Roof, Consolidated  
Nelson Smith, The Energy  
Cooperative  
Jonathan Berger, Holmes-Wayne  
Betty Martin, Washington
- 9 a.m. **50 Years of ACRE and Your Grassroots  
Political Action Strategy**  
Alden Knowlton,  
Deputy PAC Manager, ACRE  
Jack Schmidt, Chairman,  
Ohio ACRE and OECPAC  
Tom McQuiston,  
NRECA, Board Member and  
Butler REC Board Chairman
- 9:35 a.m. **Break – Sponsored by National  
Information Solutions Cooperative**
- 9:50 a.m. **Clean Power Plan and  
Energy Issues Facing Ohio**  
Asim Haque, Vice Chairman,  
Public Utilities Commission  
of Ohio
- 10:30 a.m. **Advancing Cooperative Growth  
Through Economic Development**  
Facilitator:  
Dennis Mingyar, Director of  
Economic Development, Ohio's  
Electric Cooperatives  
Panelists:  
George Carter, Manager & CEO,  
and Erika Willitzer, Marketing &  
Economic Development Manager,  
Paulding Putnam  
Matt Berry, Manager of Customer  
& Community Relations,  
Midwest Electric  
Dean Monske, President & CEO,  
Regional Growth Partnership

- 11:20 a.m. **Mitigating Cyber Security Threats for Cooperatives**  
George Walker,  
Technical Research Analyst,  
National Rural Electric  
Cooperative Association
- 12 p.m. **Lunch – Sponsored by  
United Utility Supply**
- 1 p.m. **Strategic Partner Update – United  
Utility Supply**  
Chris Perry, President & CEO,  
Kentucky Association of  
Electric Cooperatives
- 1:20 p.m. **Small-Scale Renewable Energy  
Projects – Lessons from the Field**  
Eric Romich, Assistant Professor  
& Field Specialist, Energy  
Development,  
The Ohio State University
- 2:10 p.m. **Break – Sponsored by National  
Information Solutions Cooperative**
- 2:25 p.m. **Strategic Approach to Ohio's  
Community Solar Program**  
Ben Wilson, Manager of  
Power Delivery,  
Engineering Services,  
Ohio's Electric Cooperatives  
Janet Rehberg, Director of  
Marketing, Ohio's Electric  
Cooperatives
- 3 p.m. **The Near-Term Wholesale Power  
Supply Outlook**  
Pat O'Loughlin, President & CEO,  
Buckeye Power, Inc., and Ohio  
Rural Electric Cooperatives, Inc.
- 3:30 p.m. **Adjourn**