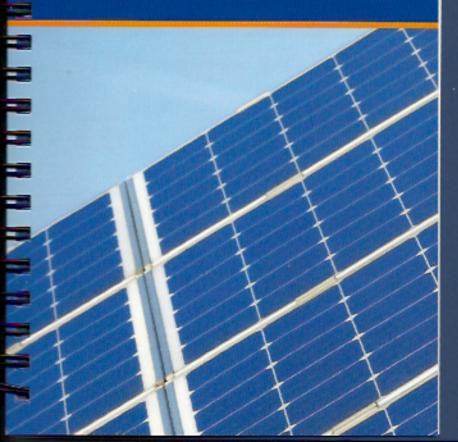


TRUSTEE CONFERENCE

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



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OHIO'S ELECTRIC COOPERATIVES

four Touchstone Energy* Cooperatives 👫



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

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