

**MINUTES OF ANNUAL MEETING  
WHEATLAND ELECTRIC COOPERATIVE, INC.**

April 7, 2010

The 2010 Annual Meeting of the Wheatland Electric Cooperative, Inc. was held on April 7, 2010, at the Wichita County Fairgrounds, Leoti, Kansas at 12:30 p.m. CDT. The meeting was held pursuant to notice mailed to each member of the Cooperative. Neil Norman offered an invocation just prior to a luncheon at 11:30 a.m.

Ron Davis, President, who acted as chairman throughout the meeting, called to order the 62<sup>nd</sup> Annual Meeting. Chairman Davis introduced the officers, trustees of the Cooperative and their spouses. Neil Norman then introduced special guests in attendance, Corey Linville, Sr. Manager of Power Supply at SEPC, Stuart Lowry, KEC Executive Vice President and General Counsel, Dow Morris, Assistant Manager of Lane-Scott Rural Electric Cooperative, Gerald Kasten, Gordon & Mary Tempero, Lewis Mitchell, Willard & Linda Sanders, and Joe McGonagle. Sanders, McGonagle and Mitchell retired from Wheatland Electric.

Keen Brantley, acting as Secretary announced there were 83 members present in person at the meeting and 1 were present by proxy. As our membership exceeds one thousand, fifty constitutes a quorum. Since there were 83 registered members present, a quorum was declared.

The Chairman asked Keen Brantley, acting as secretary, to read the official Notice of Annual Meeting and Affidavit of Mailing. Mr. Brantley directed the Notice of such meeting with Affidavit of Mailing be attached to the minutes of the meeting.

Preprinted 2009 Annual Meeting minutes were handed out when members registered. A motion to dispense with the reading of the minutes and to approve them as presented. On motion made and duly seconded reading of the minutes was waived. There were no additions or corrections to the minutes and they were adopted.

The Chairman reported that the Treasurer's Report was published in the April issue of the "Kansas Country Living" magazine and was mailed to each of the members, along with the official Notice of Meeting. The Chairman then inquired whether there were questions relative to that report. The Chairman then announced he would entertain a motion to accept the report as mailed to each of the members of the Cooperative. Upon motion made, seconded, and unanimously carried, the report was adopted.

The Chairman called on Neil K. Norman, General Manager of Wheatland Electric Cooperative. Mr. Norman presented the highlights of Wheatland's business activities for the past year.

Corey Linville, Engineer at SEPC addressed the membership on the merits and costs of various generation possibilities being studied by SEPC including coal, gas, wind, nuclear, solar, thermal, and fuel cells. He explained each has advantages and disadvantages. Corey expects the air permits for the proposed 900 MW coal fired plant at Holcomb will be issued by KDHE in late 2010 or early 2011.

Stuart Lowry, CEO KEC, addressed the membership on member owned renewable generation.

Stuart said the Kansas Legislature is considering a bill that would require sales tax on all residential electric bills.

On climate change Stuart said cap and trade could add from 20% to 60% to power costs depending on what percent the U.S. Congress decides to tax.

Stuart said EPA has extended its jurisdiction to include greenhouse gases. EPA has issued new regulations of greenhouse gas under the Clean Air Act.

The Chairman then inquired whether there was old business to come before the meeting. There was none.

The Chairman called for new business.

The Chairman announced that an item of new business involved election of five trustees. The Chairman asked for the nominating committee report from Keen Brantley. The Nominating Committee Report was made to the membership. The nominating committee was comprised of Ed Cupp, Milan Reimer, Dale Wetzel, Marvin Graber, J.D. Rice, Dennis Sherman, and Kim Miller duly appointed, qualified, and acting nominating committee of Wheatland Electric Cooperative, Inc., met on February 10, 2010 at 11:30 o'clock a.m. The Nominating Committee placed in nomination:

District No. 1, three year term, Edwin Wasinger  
District No. 3, three year term, Lawrence Houston  
District No. 5, three year term, Wes Campbell  
District No. 6, three year term, Robert Hiss  
District No. 7, three year term, William (Woody) Barnes

The Chairman directed the report of the nominating committee be made a part of the official minutes of the meeting.

The qualifications for the office of trustee were read from the by-laws. No nominations were made from the floor. Upon motion duly made and duly seconded the nominations were closed and a unanimous ballot was cast in favor of the nominees placed in nomination by the nominating committee.

Being elected for the following terms were: District No. 1, three year term, Edwin Wasinger, District No. 3, three year term, Lawrence Houston, District No. 5, three year term, Wes Campbell, District No. 6, three year term, Robert Hiss, District No. 7, and three year term, William (Woody) Barnes

The Chairman conducted a drawing for attendance prizes. A list of prizes given can be found below.

Meritorious service awards were presented by Ron Davis to Wheatland Electric Inc. employees and trustees, who have been with Wheatland Electric Cooperative as follows:


**Employee Years of Service Awards**

40 Years	Larry L. Brownlee
35 Years	George E. Andrasek Mary Ann Davis Lawrence G. Lubbers
30 Years	Terry R. Arnold Joseph L. Birzer Gary J. Coffey Randy G. Coleman Lynn B. Freese V. Jennifer Horning Gregory M. Ladner G. Joyce Trettenero
25 Years	John E. Houston
20 Years	Todd A. Nemechek Gregory A. See James S. Zorn
15 Years	Jana S. Harkness Bryan L. Mulligan Mike R. Olson
10 Years	Chad M. Deniston Loren R. Goss Colton T. Green Mark A. Maier Randy L. Rogers
5 Years	Darrin A. Campbell Paula S. Crook Wade M. Grumbein Keith D. McMillan Radona L. Smythe

### Door Prize Winners

1. Desktop Calculator – Celine Wimmer
2. Swingarm Lamp – Lester Webb
3. Cooler – Alice Stokes
4. Maglite Flahlight – Marjorie Hornbaker
5. Foreman Grill – Terry Laws
6. Coffeemaker – Thelma Janssen
7. Toaster Oven – Jack Kopfman
8. Solar Lights – Arliss Wineinger
9. Crosscut Paper Shredded – Lewis Mitchell
10. 6 Hats, Wesco – Carl Kasten
11. 2 Wesco Water Jugs – Clyde L. Scheffe, Jr
12. 3 Wesco T Shirts – Trisha Scheffe
13. Honey Gift Basket – Willard Sanders
14. Multi-Cooker, Steamer – Larry Wetzel
15. 8 Quart Roaster Oven – Bill Tuttle
16. \$25 Gift Card, D.L. Williams – Dale Wetzel
17. Silk Floral Arrangement – Irene Carman
18. Rival Coffee Maker – Techline – Galen Wilcox
19. Toaster, Techline – Jeff Houston
20. Hot Air Popper, Techline – Robert Buerkle
21. Rival Food Steamer, HD Supply Utilities – Paul Hillery
22. Energy Kit, Sunflower – Bill Miller

The meeting was adjourned by motion made, seconded, and carried.

  
Keen K. Brantley, Acting Secretary