



A Touchstone Energy® Cooperative 

NOTICE OF ANNUAL MEETING

The annual meeting of the members of Cass County Electric Cooperative Inc. will be held at the Delta by Marriott, located at 1635 42nd Street South, Fargo, North Dakota, at 6 p.m. on Tuesday, April 14, 2026, to act upon the following matters:

- Reports of officers and directors
- Election of four directors
- Any other business that may properly come before the meeting or any adjournment thereof

Pursuant to the Cooperative's bylaws, the following members have filed petitions for the office of director. No other petitions were received.

District 4: Stacey Ackerman (Incumbent)

District 5: Tom Seymour (Incumbent)

District 6: Terry Kraft (Incumbent)

District At Large: Glenn Mitzel (Incumbent)

Dated this 3rd day of February, 2026.



Paul White, Secretary, Cass County Electric Cooperative Inc.

PROGRAM

5 p.m.

Registration begins

6:00 p.m.

Call to order and welcome

Meal served

Establish quorum

Approval of minutes of the previous meeting

Election of directors (Voice vote)

Only registered members will be allowed to vote. Any person representing a corporation that is a member of the Cooperative must present evidence of his or her authority to cast one vote on behalf of the corporate member.

Board chair's report

President's report

Financial report

Old and new business

Open discussion

Adjournment