

TYPICAL BOARD CALENDAR

DIRECTOR MEETINGS AND TRAINING

January			February			March		
- Wright-Hennepin (WH) and WH Holding (WHH) Board Meetings *** - MREA Washington DC Visit --- - National Rural Electric Cooperative Association (NRECA) Director Conf (5 days) ---			- WH and WHH Board Meeting *** - Great River Energy Regional Meeting (1 ½ days) ---			- WH and WHH Board Meeting *** - Minnesota Rural Electric Association (MREA) Annual Meeting (2-3 days) – - NRECA PowerXchange (Annual) Meeting (5 days) --- - MN CoBank Customer Meeting (2 days) ---		
April			May			June		
- WH and WHH Board Meeting *** - WH Annual Meeting *** - NRECA Legislative Visit (4 days) ---			- WH and WHH Board Meeting ***			- WH and WHH Board Meeting *** - WH and WHH Board Strategic Issues Session *** - Scholarship Banquet *** - Great River Energy Annual Meeting (1 day) --- - CFC Forum (5 days) ---		
July			August			September		
WH and WHH Board Meeting ***			- WH and WHH Board Meeting *** - MREA Energy Issues Meeting (3 days)--- - Basin Electric Power Co-op Annual Meeting (3 days) --- - WH and WHH Board Strategic Planning Session (1-2 days)***			- WH and WHH Board Meeting *** - NRECA Regional VI Meeting (2 days) --- - MREA Washington DC Visit ---		
October			November			December		
WH and WHH Board Meeting ***			WH and WHH Board Meeting ***			WH and WHH Board Meeting ***		

*** Meetings directors normally should attend

--- For director's education and training