## Typical Board Calendar

### Director Meetings and Training

<table>
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<tr>
<th>January</th>
<th>February</th>
<th>March</th>
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| • Wright-Hennepin (WH) and WH Holding (WHH) Board Meetings ***  
  • MREA Washington DC Visit --- | • WH and WHH Board Meeting ***  
  • Great River Energy Regional Meeting (1 ½ days) ---  
  • | • WH and WHH Board Meeting ***  
  • National Rural Electric Cooperative Association (NRECA) Annual Meeting (5 days) ---  
  • CoBank Customer Meeting (2 days) ---  
  • Minnesota Rural Electric Association (MREA) Annual Meeting (2-3 days) ---  
  • Legislative Day at the Capitol |

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<th>April</th>
<th>May</th>
<th>June</th>
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| • WH and WHH Board Meeting ***  
  • NRECA Director Conf (5 days) ---  
  • Great River Energy Annual Meeting (1 day) --- | • WH and WHH Board Meeting ***  
  • NRECA Legislative Visit ---  
  • Scholarship Banquet *** | • WH and WHH Board Meeting ***  
  • WH and WHH Board Strategic Issues Session ***  
  • CFC Forum (5 days) --- |

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<th>July</th>
<th>August</th>
<th>September</th>
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| • WH and WHH Board Meeting ***  
  • CoBank Director Conference (5 days) --- | • WH and WHH Board Meeting ***  
  • WH and WHH Board Strategic Planning Session (1-2 days)***  
  • MREA Energy Issues Meeting (3 days)--- | • WH and WHH Board Meeting ***  
  • NRECA Regional VI Meeting (2 days) ---  
  • MREA Washington DC Visit --- |

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<th>October</th>
<th>November</th>
<th>December</th>
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| • WH and WHH Board Meeting ***  | • WH and WHH Board Meeting ***  
  • Basin Electric Power Co-op Annual Meeting (3 days) --- | • WH and WHH Board Meeting *** |

*** Meetings directors normally should attend  
--- For director’s education and training