

ANNUAL MEETING

THURSDAY, APRIL 17, 2025

14601 RAMSEY BOULEVARD, RAMSEY, MN 55303

Meeting Agenda

MEETING

4:00 p.m.

Call to Order	Fran Bator, Board Chair
Establishment of an Election Quorum.....	Fran Bator, Board Chair
Chief Financial Officer’s Report	Yan Paul Martinez, CFO
Chief Executive Officer’s Report.....	Brian Burandt, President & CEO
MN Energy Policy.....	Darrick Moe, MREA President & CEO
Board Chair’s Report.....	Fran Bator, Board Chair
Report on Balloting of Directors	Sara Gullickson McGrane, Attorney (Voting results provided by Survey & Ballot Systems)
Members’ Questions & Answers.....	Brian Burandt, President & CEO
Prize Winner Announcements & Adjournment.....	Fran Bator, Board Chair

Additional Information Available to Follow Meeting:

- Available on the Connexus Energy website:
 - » 2024 Financial Statements
 - » 2024 Annual Review (also mailed to members)
- Chief Executive Officer and Chief Financial Officer video reports available on Connexus Energy’s website and YouTube.
- Election results provided to members through the Connexus Energy website, email and social media.

