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April 8, 2019

Dear Dakota Electric Association Member:

Enclosed are your 2019 Official Ballot, candidate information and envelopes for returning your ballot.

Please read and follow voting directions carefully. If you inadvertently vote both by paper ballot and online, only the paper ballot will be counted.

Voting by mail. If you choose to vote by mail, insert your completed ballot into the white Ballot Secrecy Envelope and seal the envelope. Insert the sealed Ballot Secrecy Envelope into the green Business Reply Envelope. Tear off and discard the address stub on the back of the green Business Reply Envelope. Seal and mail the green Business Reply Envelope.

Voting online. If you choose to vote online, go to www.dakotaelectric.com. **You will need your Account Number and Election Passcode found on the backside of the enclosed green Business Reply Envelope. Or, scan the QR code near your Election Passcode with a mobile device to be quickly logged in to vote.** Then simply follow the instructions given on the website. In the past, many have found online voting to be very quick and easy.

Ballots must be received at Survey & Ballot Systems, an independent election service, no later than noon on **April 25, 2019. Please do not enclose any other correspondence to Dakota Electric Association with your ballot.** As an option, your ballot may be submitted in person at the annual meeting. Be aware, however, that you must bring the enclosed ballot to the meeting in the envelopes provided because you will not receive a second ballot at the meeting. The annual meeting starts at 7 p.m. on April 25, 2019, at St. Michael's Catholic Church, 22120 Denmark Ave, Farmington, MN 55024.

Sincerely,
Jerry Pittman
Elections Committee Chair

2019 Director Candidate Profiles

District 1



David Jones, Lakeville, is the incumbent seeking re-election in district 1 and a 24-year member of Dakota Electric. Jones is currently board chair, serves on the Audit Committee, as an officer of Midwest Energy Services Board and its subsidiary boards and is a voting

delegate to the Cooperative Finance Corporation. He is a member of the Minnesota Rural Electric Association, the Institute of Electrical and Electronics Engineers, and the Society of Logistics Engineers. He has a Bachelor of Science degree in electrical engineering from North Dakota State University and an MBA from Pepperdine University. His experience includes high-reliability electrical systems and more than 27 years of technical management experience including at both Lockheed Martin and UTC (Goodrich/Rosemount) Aerospace.

District 2



Jim Sheldon, Apple Valley, is the incumbent seeking re-election in district 2. He served as board chair from 2007 to 2018. Sheldon is currently board treasurer, chairs the Audit Committee and serves on the Midwest Energy Services Board. He

is a retired attorney. He served as the Apple Valley and Eagan city attorney and has served as a court appointed Condemnation Commissioner in Dakota and Carver counties. He has served on the Dakota County Technical College Foundation Board, Community Action Council Board, Prince of Peace Lutheran Church Foundation Board, the First Judicial District Ethics Committee and the Dakota County Bar Association Board. Sheldon also serves in the Burnsville Rotary.



Bill Middlecamp, Apple Valley, is seeking election in District 2, and is a 25-year Dakota Electric member. He is a software engineer for Quantum Corporation. He has served in leadership at Cray Research, Nemadji Research Corp.,

The Well United Methodist Church and several volunteer organizations. He is a commissioned United Methodist Earthkeeper. Middlecamp has two years of electronics training, Bachelor of Science degrees in computer science and meteorology, and a Master of Science in computer science from the University of Wisconsin, Madison. He has also worked for AT&T Bell Labs, holds three patents and has owned a computer consulting company. More information is available at <https://billmiddlecamp.weebly.com>

District 3



Bill Holton, Apple Valley, is the incumbent seeking re-election in district 3. He is a 48-year member of Dakota Electric and a board member since 1995. He is a Credentialed Cooperative Director and serves on the board of Midwest Energy Services and its subsidiaries.

Holton has served as Apple Valley mayor and council member, Dakota County Parks Commission member, ALF Ambulance board member and chair, State of Minnesota Emergency Response Commission Regional Review Committee board member, and as an Apple Valley volunteer firefighter. He has a Bachelor of Science degree from the University of Wisconsin and served in the Minnesota Air National Guard. He is retired from a career in sales.

District 4



Paul Trapp, Hastings, is the incumbent seeking re-election in district 4. A Dakota Electric member since 1970, Trapp became a board member in 2001. He is the board secretary and secretary of Midwest Energy Services. He is a member of the Scholarship Committee and has received the National Rural Electric Association's three highest leadership awards. Trapp has served as chair of Dakota Electric's Election Committee and member of the Audit, Capital Credit and Bylaw Review committees. He is the third generation to operate his family's farm. Trapp has

represented Dakota Electric in St. Paul and Washington D.C. He was also serving on the board when it approved the first electric vehicle charging rate in Minnesota for Dakota Electric members.



Stacy Miller, Eagan, is seeking election in District 4, and is a three-year Dakota Electric member. Miller works for the city of Minneapolis as a sustainable energy coordinator, where she helps develop sustainable energy and electric vehicle initiatives.

She has served with various organizations including the Minnesota State Energy Office where she led the MN Solar Pathways project, the Eagan Energy and Environment Commission, and the Solar Rating and Certification Corporation. Miller has a bachelor's degree in physics, Arizona State, and a Master of Science, Humphrey School of Public Affairs, University of Minnesota. She served on the Governor's Fleet Council from 2009 to 2018 and in 2017, received the Ralph Jacobson Lifetime Achievement Award from the Minnesota Solar Industries Association. <https://www.linkedin.com/in/stacy-a-miller/>



Greg Oxley, Eagan, is seeking election in District 4, and is a 12-year Dakota Electric member. Oxley retired in 2014 after a 36-year career directing government affairs activities for United Power Association, predecessor to Great River Energy, and the Minnesota Municipal Utilities Association. He currently serves as chair, Eagan Energy Commission; vice-chair, Dakota County Planning Commission and vice-president, Dakota County Historical Society. Oxley also chaired Dakota Electric's Nominating Committee in 2015 and 2017. A St. John's Prep graduate, he received his bachelor's degree from St. Thomas and a master's degree from the University of North Dakota. Oxley, a veteran, served as an Air Force pilot in Vietnam and with the Strategic Air Command. Greg and his wife, Pat, have three children and three grandchildren.

Each candidate is responsible for the information contained in his/her profile.