

Information submitted via Top Hat Plan Statement Online Filing System to U. S.
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 2944

Amended Confirmation Number:

Employer Information

Name: Basin Electric Power Cooperative
Address: 1717 East Interstate Ave
City: Bismarck State: ND Zip Code: 58503

Plan Administrator Information

Name: Basin Electric Power Cooperative
Address: 1717 East Interstate Ave
City: Bismarck State: ND Zip Code: 58503
Phone: 7012230441
Email: cdirk-senn@becp.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	Basin Electric Power Cooperative Executive Deferred Compensation Plan	Number of Employees: 9
ID:2	Plan Name:	Basin Electric Power Cooperative Executive Benefit Restoration Plan	Number of Employees: 4
ID:3	Plan Name:	Basin Electric Power Cooperative Amended and Restated Pension Restoration Plan	Number of Employees: 7
ID:4	Plan Name:	Basin Electric Power Cooperative Deferred Compensation Plan for Diane Paul	Number of Employees: 1
ID:5	Plan Name:	Basin Electric Power Cooperative Deferred Compensation Plan for Paul M. Sukut	Number of Employees: 1
ID:6	Plan Name:	Basin Electric Power Cooperative CEO Deferred Compensation Plan	Number of Employees: 0
ID:7	Plan Name:	Basin Electric Power Cooperative Deferred Compensation Plan for Chris Baumgartner	Number of Employees: 1

Additional Information:

September 29, 2017 U.S. Department of Labor Employee Benefits Security Administration Top Hat Plan Exemption 200 Constitution Avenue, NW, N-1513 Washington, DC 20210 Re: Section 2520.104-23 of the Department of Labor Regulations Dear Reader: Pursuant to Section 110 of Title I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), and Section 2520.104-23 of the Department of Labor Regulations, Basin Electric Power Cooperative hereby provides the information required to comply with the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA for unfunded plans maintained by an employer for a select group of management or highly compensated employees. This letter modifies an earlier letter sent to the Department of Labor pursuant to that alternative method of compliance. This letter has been sent because the employer has recently added a deferred compensation arrangement. As required under Section 2520.104-23(b)(1) of the Regulations, this statement provides the following information and declaration: 1. The name and address of the employer is as follows: Basin Electric Power Cooperative 2. The Employer Identification Number assigned by the Internal Revenue Service for the employer is the following: 45-0277395 3. Basin Electric Power Cooperative hereby declares that it maintains 7 plans or programs of benefits primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. 4. The plans or programs and the number of employees participating in them are as follows: Plans Number of Employee Participants a. Basin Electric Power Cooperative Executive Deferred Compensation

Plan 9 b. Basin Electric Power Cooperative Executive Benefit Restoration Plan 4 c.
Basin Electric Power Cooperative Amended and Restated Pension Restoration Plan
7 d. Basin Electric Power Cooperative Deferred Compensation Plan for Diane Paul 1
e. Basin Electric Power Cooperative Deferred Compensation Plan for Paul M. Sukut
1 f. Basin Electric Power Cooperative CEO Deferred Compensation Plan 0 g. Basin
Electric Power Cooperative Deferred Compensation Plan for Chris Baumgartner 1
Respectfully submitted, BASIN ELECTRIC POWER COOPERATIVE By: Diane Paul
Its: Senior Vice President of Human Resources



U. S. Department of Labor
Employee Benefits Security Administration
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 2944. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.