Additional Annual Meeting Details

REGISTER

PARTICIPATE

Online | www.myrec.coop/register or Call | 1-800-552-3904 Participation instructions will be **emailed on Aug. 11** to registered participants.

If your preference is to participate in the Virtual Annual Meeting, **registration opens at 7 a.m. on Aug. 5 and closes at 5 p.m. on Aug. 6.** Only registered members will receive instructions to join the virtual Annual Meeting on Aug. 11 to cast their vote live.



If you do not plan to participate in the virtual Annual Meeting on Aug. 11, you are encouraged to complete and return your Proxy Designation Form for the 2021 Director Elections. If you return a proxy designation form and then register to participate in the virtual Annual Meeting, your proxy designation form will be canceled. Rappahannock Electric Cooperative A Touchstone Energy[®] Cooperative -0

VIRTUAL Annual Meeting

SET FOR AUG. 11

This year, starting in July, you can:



Designate your proxy online. Member-owners with a valid email on file with REC will receive instructions to vote online. Member-owners also can log in to MyREC SmartHub beginning July 1.

-OR-



Complete and mail in your Proxy Designation Form when it arrives by U.S. Mail in early July.

2021 Director Election Candidates

REC is pleased to present the candidates for election to the Board of Directors for the 2021-2024 term. One candidate will be elected per region. All member-owners can vote for each region. Candidates meet the Qualifications for Director and have completed the Nomination Petition process as required by REC's Bylaws. No additional nominations will be accepted at the Annual Meeting.

If you cannot participate in the virtual Annual Meeting to vote during the live election, indicate your choice for each region by completing your Proxy Designation online or returning your Proxy Designation Form when it arrives by U.S. Mail in early July. The completed Proxy Designation must be received by 5 p.m. on Aug. 4, 2021, to be valid.

REGION II

REGION III







Chris Shipe incumbent

Darlene Carpenter Steve Walsh incumbent

REGION VIII



Frank Castelvecchi III Steven Ellis



Eric Paulson



Scott Williams



Only one candidate to be elected from each region. No nominations will be accepted at the Annual Meeting.

Find candidate information in the July issue of Cooperative Living and videos online at myrec.coop/annualmeeting

New Prizes Awarded for Participation

ENTER TO WIN Member-owners who participate in the 2021 Annual Meeting by designating their proxy will be entered to win one of the following prizes:



All other member-owners who have returned their proxy or register for the meeting but did not win one of the other prizes will be entered to win additional prizes announced during the Annual Meeting. Prizes are:

\$100 cash - \$50 cash - \$25 cash - \$25 cash

Rules and Regulations: All REC member-owners who participate in the 2021 Annual Meeting by designating their proxy or registering for the virtual event are eligible to win one of the prizes above. Proxy Designations must be completed using one of the online options or by signing and returning the Proxy Designation Form by mail. If you complete the Proxy Designation Form, and then register for the virtual event on Aug. 11, your previous Proxy Designation Form will be canceled. All member-owners who designate their proxy or register to participate in the virtual Annual Meeting are eligible to win only one prize. Please use only one option to complete your Proxy Designation or to register for the Annual Meeting.



Behind on Your Electric Bill? REC Wants to Work With You!

Virginia's COVID-19 State of Emergency has ended. As a result, the residential utility disconnection moratorium will end on Aug. 29. Rappahannock Electric Cooperative (REC) will begin transitioning to normal billing and payment processes on Sept. 1.

REC urges any members who are behind on their payments to contact the Cooperative's Member Services Team.

- REC Member Services: 800-552-3904 or office@myrec.coop.
- To see if you qualify for additional assistance, call your local department of social services or 211.

Again, we urge any member who is behind on their electric bill to call us today to prevent a disconnection of service.

CALL US TODAY TO MAKE PAYMENT ARRANGEMENTS!

myrec.coop | office@myrec.coop | 800-552-3904



SEE YOUR COOPERATIVE IN A NEW LIGHT



Your cooperative is sharpening its focus on serving you and the community. From even more reliable, affordable power, to a clear vision for broadband in the area, REC and members have a very bright future.

See the other side for another way REC is shining the light on you.

\$10 million in Capital Credits coming to member-owners!



RELIABLE • AFFORDABLE • FOCUSED ON YOU

Look for your cash back credit on this month's electric bill. The longer you have received electricity from REC, and the more electricity you have used during that time, the larger your Capital Credits return will be.

The Board voted to return \$10 million in Capital Credits, which is money left over after maintaining and delivering reliable electric service. As a not-for-profit cooperative, a portion of those Capital Credits are retired and returned to members over time.

It's another way your cooperative is focused on you. Learn more at myrec.coop/CapitalCredits.