



Annual Meeting Set for Aug. 5



RECNEWS

July 2026

Starting in July you can:

Designate your proxy online. Rappahannock Electric Cooperative (REC) member-owners with a valid email on record with REC will receive instructions to vote online. Member-owners can also complete their proxy designation through MyREC SmartHub beginning July 1.

-OR-

Complete and mail in your Proxy Designation Form when it arrives by U.S. Mail. Deadline: Completed forms must be received by 5 p.m. on July 31.

If you do not plan to participate in the virtual Annual Meeting on Aug. 5, you are encouraged to designate your proxy for the 2026 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.

If you prefer to participate live in the virtual Annual Meeting, registration opens at 7 a.m. on July 27 and closes at 5 p.m. on July 31. Only registered members will receive instructions to join the virtual Annual Meeting on Aug. 5 to cast their vote live.



Register at
myrec.coop/register

-OR-



Call
1-800-552-3904

Only one candidate is to be elected from each region. No nominations will be accepted at the Annual Meeting. All member-owners can vote for candidates in each region.

Region IV:



Sanford Reaves, Jr.
—Incumbent



Letitia "Tish" Smyth

Region V:



Randy Thomas
—Incumbent

Region IX:



Eugene "Gene" L. Campbell, Jr.
—Incumbent

Participation instructions will be emailed on Aug. 5 to registered participants.

ENTER TO WIN

Member-owners who participate in the 2026 Annual Meeting by designating their proxy will be entered to win one of the following prizes:

\$250

Designate and return your proxy form by July 10, 2026, to win 1 of 30 \$250 cash prizes.

\$100

Designate and return your proxy form by July 24, 2026, to win 1 of 15 \$100 cash prizes.

\$50

Designate and return your proxy form by July 31, 2026, to win 1 of 10 \$50 cash prizes.

All member-owners who return their proxy or register for the meeting but do not win one of the other prizes will be entered to win additional prizes announced after the Annual Meeting.

Rules and Regulations

All REC member-owners who participate in the 2026 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. 5, 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.

YOUR PARTICIPATION MATTERS

REC is a democratically controlled cooperative, owned by you, our member-owners. The Annual Meeting is a forum in which REC members can exercise the democratic process and be involved in the Cooperative's decision-making.

MEET YOUR BOARD CANDIDATES Find candidate information and videos online at myrec.coop/annualmeeting

Power Change In Our Communities

The Power of Change awarded **\$122,185** in funding to **40** nonprofits across its 22-county service area in spring of 2026. A small amount of your change can really add up to huge impact!



THE POWER OF CHANGE

Learn more at:
www.thepowerofchange.org