

# Additional Annual Meeting Details

## REGISTER

Online at [www.myrec.coop/register](http://www.myrec.coop/register)  
OR  
Call 1-800-552-3904

## PARTICIPATE

Participation instructions will be **emailed on Aug. 19** to registered participants.

If your preference is to participate in the remote Annual Meeting, **registration opens at 7 a.m. on Aug. 13 and closes at 5 p.m. on Aug. 14.** Only registered members will receive instructions to join the remote Annual Meeting on Aug. 19 to cast their vote live.



If you do not plan to participate in the remote Annual Meeting on Aug. 19, you are encouraged to complete and return your Proxy Designation Form for the 2020 Director Elections. If you return a proxy designation form and then register to participate in the remote Annual Meeting your proxy designation form will be canceled.



## This year, starting in July you can:



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

-OR-



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

# 2020 Director Election Candidates

REC is pleased to present the candidates for election to the Board of Directors for the 2020-2023 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 remote 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. 12 to be valid.

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

## REGION IV



**Seth Heald**

## REGION V



**Randy Thomas**  
incumbent

## REGION IX



**Eugene L. Campbell Jr.**  
incumbent



**Sanford Reaves Jr.**  
incumbent

### Your Participation is Critical!

Rappahannock Electric Cooperative is a democratic organization, owned by you, our member-owners. The Board of Directors are accountable to the REC membership and are elected at the Annual Meeting. The Annual Meeting is a forum in which REC members can exercise the democratic process and be involved in cooperative decision-making.

## New Prizes Awarded for Participation

Member-owners who participate in the 2020 Annual Meeting by designating their proxy will be entered to win one of the following prizes:

Designate and return your proxy form by July 15 to win **1 of 30**

**\$250**  
cash prizes

Designate and return your proxy form by Aug. 1 to win **1 of 14**

**\$100**  
cash prizes

Designate and return your proxy form by Aug. 10 to win **1 of 10**

**\$50**  
cash prizes

Members who register to participate in the remote Annual Meeting on Aug. 19 will be entered to win one of the following prizes:

\$100 cash - \$50 cash  
\$25 grocery gift card - \$25 gas gift card

**Rules and Regulations:** All REC member-owners who participate in the 2020 Annual Meeting by designating their proxy or registering for the remote 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 remote event on Aug. 19, your previous Proxy Designation Form entry will be canceled. All member-owners who designate their proxy or register to participate in the remote 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.

Find candidate information in the July issue of *Cooperative Living* and videos online at [myrec.coop/annualmeeting](http://myrec.coop/annualmeeting)