



RECNEWS

March 2020

2020 DIRECTOR ELECTIONS

Three (3) positions on Rappahannock Electric Cooperative's (REC) Board of Directors will be elected at REC's Annual Meeting on Aug. 19, 2020. REC's Bylaws require that any member-owner who desires to seek election to the Board of Directors must submit a nomination petition signed by at least 25 REC member-owners.

The completed nomination materials and petition must be delivered to the office of REC's president by 5 p.m. on May 1, 2020.

No nominations can be accepted at the Annual Meeting in August. Nomination petition forms are now available. To obtain your candidate nomination packet, visit myrec.coop/directorelections, email directorelections@myrec.coop or call 1-800-552-3904.

Nomination petitions can be obtained by calling or visiting a local REC office.

Member-owners will elect one director from each of the following three regions:

- **Region IV** – the counties of Culpeper and Orange.
Currently represented by Sanford Reaves Jr.
- **Region V** – Spotsylvania County.
Currently represented by Randy Thomas.
- **Region IX** – the counties of Essex, King and Queen, and King William.
Currently represented by Eugene L. Campbell Jr.

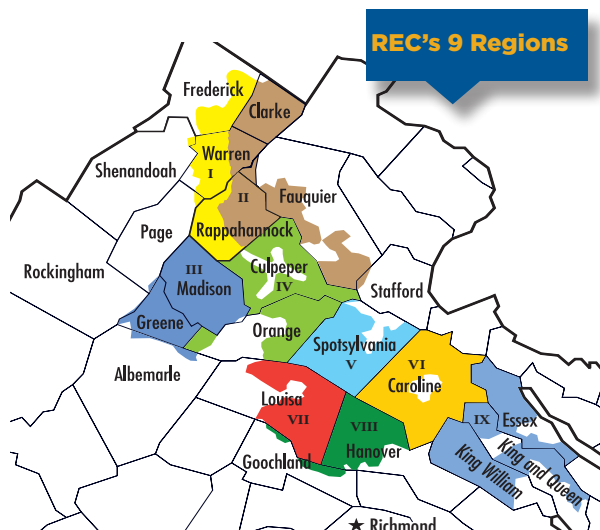
To become a candidate in one of the director elections listed above, you must be an REC member-owner as defined under Article I of the REC Bylaws. You must also reside in the region that you wish to represent as provided under Article IV of the REC Bylaws. Member-owners signing the nomination petition can be from any of REC's nine regions. For further details on director qualifications and the nomination procedures, please review Article IV of REC's Bylaws.

The Bylaws are available in the Governance Center of the About Us section of myrec.coop.



Qualifications for directors are further defined in the Board Policy as stated below. Directors should:

- Possess an understanding of basic financial matters and fiduciary responsibilities of a board member;
- Be recognized as a leader in their industry and community because of their strong record of accomplishment;
- Be experienced in serving on a board or reporting directly to a board;
- Be committed to learning about the Cooperative and its diverse membership and willing to devote 24 to 44 days per year in order to be a meaningful contributor on behalf of all member-owners;
- Be willing and capable of articulating points of view that may challenge the thinking of the board and management;
- Place a high value on personal and corporate integrity and ethical behavior;
- Have an understanding of cooperatives;
- Be willing and able to successfully complete NRECA's Credentialed Cooperative Director program within five years of becoming a director;
- Be willing and able to participate in the Cooperative's New Director Orientation program; and
- Be financially secure (not motivated by director compensation).



Your Cooperative, Your Voice!

As a member-owner of REC, you have the power to select fellow member-owners to represent you on the Board of Directors. We urge you to join with thousands of other member-owners in July and August to designate your proxy.

Your voice matters!

How To Participate

The Proxy Designation process opens July 1, 2020, and closes Aug. 13, 2020, at 5 p.m.

Member-Owner Proxy Designation Options



ONLINE: This year, member-owners will have two online options for proxy designation. In July, a new online proxy portal and online proxy in MyREC SmartHub will be available to all member-owners.



BY MAIL: All member-owners will receive their official 2020 Proxy Designation Card by U.S. mail in July. This card can be completed and returned with the postage-paid envelope.



IN PERSON: Attend the 2020 Annual Meeting on Aug. 19 and vote in person.

MORE DETAILS: To obtain further information regarding the 2020 Director Elections, visit myrec.coop/directorelections, email directorelections@myrec.coop or call 1-800-552-3904.

