



Eastern Maine Electric Cooperative Zone 2 Meeting and Election

Tuesday, June 5, 2018 at the
Meddybemps Community Center
(map inside)

Voting Opens: 11:00 a.m.

Voting Hours: 11:00 a.m. - 7:00 p.m.

Zone 2 Business Meeting: 7:00 p.m.

Members in your zone will elect a representative to the Cooperative's Board of Directors. The candidates are listed on **page 3** inside.



\$200 Cash Grand Prize

The winner will be drawn that evening from the names of those Zone 2 members who stopped by during the day.

- ✦ Not able to be there that day? Proxy voting is explained on **page 4**.
- ✦ For a full list of prizes and prize rules, see **page 6**.
- ✦ Not sure who at your home can vote? See **page 7**.
- ✦ Refreshments and coffee will be served at the Zone 2 Meeting.
- ✦ Visit www.emec.com or call (207) 454-1524 for updates.



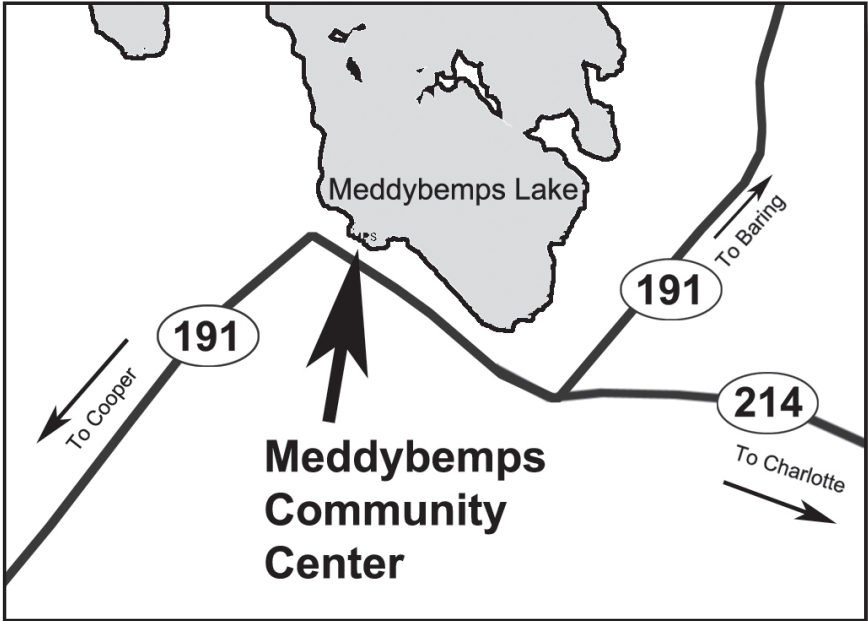
A 5-Minute Stop

- ✦ **Vote your choice**
- ✦ **Enter drawings**
- ✦ **Grab a snack**



Please Come to this Important Meeting

Eastern Maine Electric Co-op is a not-for-profit, consumer-owned electric utility, with a consumer-elected Board of Directors. A director is elected from each of eleven zones at a Zone Meeting held every three years. This year, your zone will hold its Zone Meeting and board election.



Meddybemps Community Center

Zone 2 Includes These Towns:

Baring
Cathance
Charlotte
Cooper

Marion
Meddybemps
Township 19

Official Notice of Zone 2 Meeting

Meeting Date: Tuesday, June 5, 2018

A meeting of the Zone 2 Members of Eastern Maine Electric Cooperative, Inc. will be held to elect a Director to represent Zone 2 on the Co-op Board for a three-year term. This meeting will be held Tuesday, June 5, 2018 at the the Meddybemps Community Center in Meddybemps from 11:00 a.m. until 7:00 p.m.

At 7:00 p.m., if a quorum has registered, the polls will close and the ballots will be counted. If no quorum has registered, the meeting chairman may decide to keep the polls open to provide opportunities for obtaining a quorum. After closing the polls, a Business Meeting will be conducted, following the agenda outlined below. A member of the Cooperative's management staff will be available throughout the entire day to address individual questions and concerns.

The following Zone 2 members were nominated as candidates for election to a three-year term on the Cooperative's Board of Directors.

Larry D Colarusso
Ayers Junction Rd
Charlotte

Dana R. Hatton
Sandy Beach Lane
Charlotte

1. Zone 2 Business Meeting Agenda (7:00 p.m.)
2. Report of members registered to determine a quorum for voting
3. Reading of Notice of Meeting and Proof of Mailing.
4. Reading of Unapproved Minutes of the previous meeting of Zone 2, and taking of necessary action thereon.
5. Unfinished Business.
6. New Business (open discussion of Co-op issues).
7. Announcement of election results.
8. Adjournment.

Proxy Certificate

EMEC members may vote by proxy, within the following limitations:

1. Proxies must be completed in ink.
2. A member may only give his or her proxy to another qualified voting member from the same zone.
3. A fully completed proxy certificate must be given by the member directly to his or her proxy, without intermediaries.
4. No member may hold more than one proxy at any meeting.
5. Because a joint membership is only one membership, two joint co-members may only hold a total of one proxy.
6. Proxies must designate the specific meeting for which they are authorized.
7. Proxies expire after 60 days.
8. The arrival of a member at a meeting shall revoke a proxy he or she has given to another voting member. Providing the proxy vote has not already been cast before the member arrives, the member may vote in the election as if the proxy had never been given.

Proxy Certificate

As a member and stockholder of Eastern Maine Electric Cooperative, Inc., I, the undersigned hereby appoint

_____ to vote as my proxy at the Zone 2 Meeting to be held in Meddybemps, Maine on Tuesday, June 5, 2018. I have decided to give my proxy to the person named above, who is a member in his/her own right, and who has agreed to vote this proxy on all matters as he/she honestly believes I would vote if I were present. I hereby ratify and confirm my proxy's vote in my stead. I have personally delivered this certificate to the proxy voter.

(Signature of member GIVING the proxy)

Date

Witness (adult third party)

Date

NOTE: A Proxy is a legal transfer of your voting right to another member. The Co-op will not accept proxies not properly completed and witnessed. **Please see the proxy limitations immediately above this notice for more information about proper completion.**

Corporate Member Voting Credential

Businesses, churches, municipalities, associations, and other organizations may be voting corporate members of the Cooperative. To qualify for membership, an organization must be a separate legal entity receiving electric service that is billed to the organization itself.

To vote, a corporate member must designate one person to cast a vote on its behalf. Once that person is chosen, an officer of the organization makes the designation official by completing a voting credential certificate, like the one below.

While a voting member of a zone may carry only one proxy to the meeting, he or she may carry more than one corporate voting credential certificate, as long as he or she has a bona fide relationship with each corporate member.

Like all other Co-op members, a corporate member may only cast one vote, regardless of the number of accounts in the organization's name.

Credential Certificate

This organization, _____
(Print Name of Organization)

being a duly authorized member of Eastern Maine Electric Cooperative, Inc., has duly appointed

(Print Individual's Name)

an official of our Organization, to represent it in person at the Eastern Maine Electric Cooperative, Inc. Zone 2 Meeting, to be held in Meddybemps, Maine on Tuesday, June 5, 2018.

The undersigned certifies that he or she is an officer or duly appointed agent of the above-named organization and has been legally appointed to sign documents.

Signed: _____ Date: _____

Title of signatory: _____

Zone Meeting Prizes

The following prizes are available to members from the zone who stop by the meeting during the day.

\$25 Billing Credits (3 drawings)

\$200 Cash Grand Prize

(more prizes below)



**Available Only to Members
Attending the Evening Business Meeting**

\$50 Billing Credit to the oldest member attending the evening business meeting.

\$50 Billing Credit to the youngest member attending the evening business meeting.

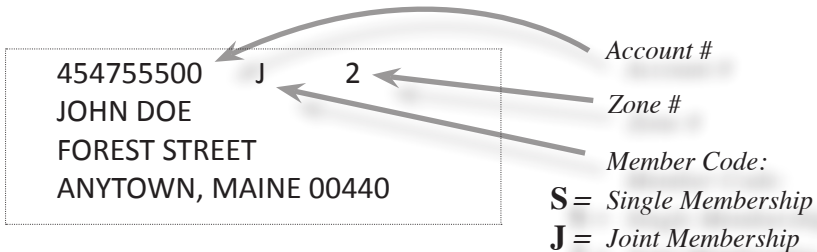
\$50 Billing Credit to a third member whose name is drawn from those attending the evening business meeting.

“Which of us can vote?”

(Joint vs Single Memberships)

Who gets to vote when two people live at the same place? The Co-op’s bylaws permit any two adult cohabitants to become joint co-members of the Cooperative. Here’s how to tell if your membership is single or joint. You’ll need to look at the mailing address imprint on the back of this meeting notice.

A sample address imprint is shown below. Above the name on the imprint is an account number. Next to the account number is the “member type” code, which is either “S” or “J.”



- ✎ **Is there an “S” next to the account number on your mailing imprint?** *If so, only the person named on the imprint can vote.*
- ✎ **Is there a “J” next to the account number?** *“J” indicates a joint membership, which means either co-member may vote, but not both of them.*
- ✎ **If there are two names on the label, does that automatically mean both people are members?** *Not automatically. If there are two names on the mailing imprint, but there is an “S” next to the account number, only the first person named on the label can vote.*



®

**Eastern Maine
Electric Cooperative**

A Touchstone Energy® Cooperative
The power of human connections®



P.O. BOX 425, CALAIS, ME 04619
www.emec.com

ADDRESS SERVICE REQUESTED

This institution is an equal
opportunity provider and employer.



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FIRST CLASS MAIL
U.S. POSTAGE
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PERMIT NO. 9