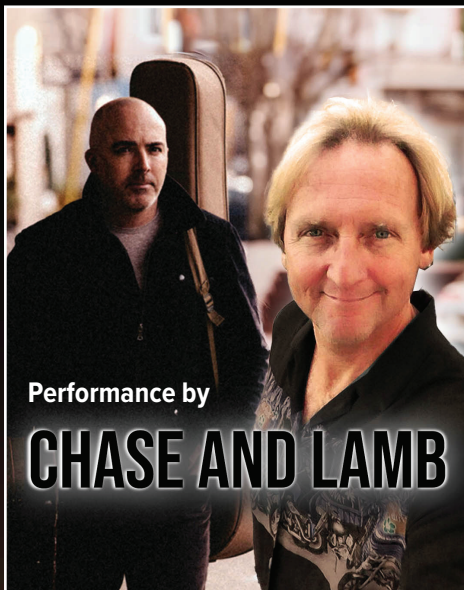


# **E**astern **M**aine **E**lectric **C**o-op

## **2025 Annual Meeting**



Meal from  
**East Coast BBQ**  
of Perry, Maine

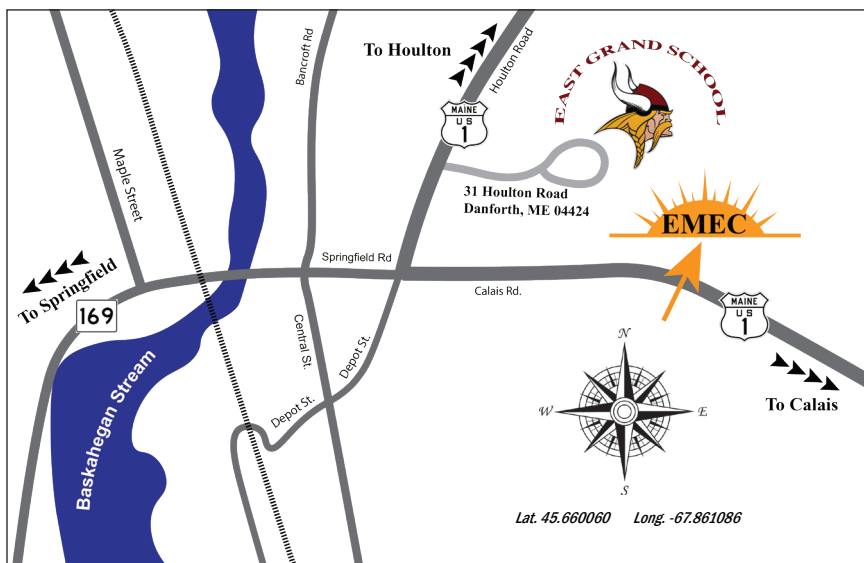
Admission to the Annual Meeting is **FREE** to members of the Cooperative and their young children. Memberships may be converted from single to joint on the day of the meeting to permit two spouses or adult cohabitants to receive free admission.

The cost for adult guests and visitors is **\$20.00** per person.

**WHERE:** East Grand School, Danforth Maine  
(Map, Page 2)

**WHEN:** Saturday, July 19, 2025

11:00 a.m.	Meeting Registration (Check-in) Begins
11:15 a.m.	Chase and Lamb perform
11:30 a.m.	Barbecue
12:30 p.m.	Business Meeting Begins



## East Grand School

31 Houlton Rd

Danforth, ME 04424

Lat. 45.660060 Long. -67.861086



## BARBECUE LUNCH

11:30 a.m.



Robbinston, ME



@eastcoastbarbecue

- Chicken
- Pulled Pork
- Brisket
- Baked Beans
- Macaroni and Cheese
- Cornbread
- Brownies
- Sugar Cookies



## **OFFICIAL NOTICE OF THE ANNUAL MEETING OF THE MEMBERS**

This is the official notice of the Annual Meeting of the members of the Eastern Maine Electric Cooperative, Inc., which will be held at East Grand School School in Danforth, Maine on Saturday, July 19, 2025.

### **BUSINESS MEETING AGENDA (12:30 p.m.)**

1. Report of members present to determine a quorum.
2. Reading of Notice and Proof of Mailing.
3. Reading of unapproved minutes of previous meeting of the members and taking of necessary action thereon.
4. Presentation of reports from Officers and Directors.
5. Unfinished Business.
6. New Business.
7. Adjournment.

# 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 2025 Annual Meeting to be held in Danforth, Maine on July 19, 2025. 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.

\_\_\_\_\_ Date: \_\_\_\_\_  
(Signature of member GIVING the proxy)

\_\_\_\_\_ Date: \_\_\_\_\_  
Witness (other than the member and the proxy)

**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 below this notice for more information about proper completion.**

## Proxy Limitations

1. Proxies must be completed in ink.
2. A member may only give his or her proxy to another qualified voting member of the Cooperative. It is not allowed for a member of the Co-op to give his or her proxy to anyone who is not a member of the Cooperative, even if that person is a spouse, child or other occupant of the same household.
3. A proxy certificate must be given by the member directly to his or her proxy. Additions, changes, and other tampering with proxies by anyone other than the member giving the proxy is not allowed and would invalidate the proxy.
4. No member may hold more than one proxy at any meeting. (This does not apply to organizational credentials, with which a church, business, club, or other organization designates who is authorized to vote its membership.)
5. A joint membership is one membership; therefore each co-member is not entitled to carry a separate proxy to a meeting. A joint membership may only be responsible for one proxy at the meeting.
6. Proxies must designate the specific meeting for which the proxy is authorized.
7. Proxies expire after 60 days.
8. The presence of a member at a meeting shall revoke a proxy given by him or her, and that member shall be entitled to vote at that meeting as if he or she had not given the proxy.

## 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. 2025 Annual Meeting, to be held  
in Danforth, Maine on Saturday, July 19, 2025. 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: \_\_\_\_\_

# 2025 Annual Meeting Prizes

All members attending the 2025 Annual Meeting will receive a welcoming gift and an excellent meal. Members also qualify for numerous quality prize drawings that will take place throughout the afternoon, including:

- TWO \$500 Cash Grand Prizes Members registered at the meeting do NOT have to be in attendance at the business meeting when the meeting moderator has a volunteer draw the names of the winners of these two prizes.
- Proxy Prize Drawing (see explanation, next page)

Members must be on hand for various door prize drawings that take place at the business meeting, as well as:

- \$100 credit for the oldest member attending the business meeting
- \$100 credit for the youngest member attending the business meeting
- And as always, AN OLD TOWN CANOE!

## **RSVP Drawing**

Members who RSVP at least two days before the Annual Meeting will automatically be entered in a drawing for a \$100 account credit, drawn at the Annual Meeting. (See instructions on the back page of this meeting notice.)

## **Annual Meeting Food Drive**

(with Prize Drawings)

- Bring canned food (or dollars) to contribute! For each can, package, or dollar, you are entered in prize drawings worth \$50 each.
- This year's food drive will benefit a local food pantry within Eastern Maine Electric Co-op's delivery territory.



## Proxy Prize (NEW):

**\$100 each, bill credits**

- ✓ One for the proxy sender
- ✓ One for the proxy holder, who brings it to the meeting



### Proxy Prize Summary

At the business meeting, a prize will be drawn from the names of the members represented by proxy. The winner of the proxy drawing and the member who carried their proxy to the meeting will each receive a \$100 bill credit.

To qualify:

- ✓ The proxy must be valid — meaning it has been filled out correctly and given by a residential or seasonal member to another member, who attends the meeting in person.
- ✓ Corporate members are considered present through a corporate credential.
- ✓ Corporate members may not be represented by proxy; nor may they carry a proxy to members' meeting.

## Is Your Membership “Single” Or “Joint?”

Your member type (Single vs Joint) can be found by looking for the member code in the mailing imprint on the envelope in which this notice came. (See the diagram below.) When a membership is single, only the member named first on the address imprint on this notice is considered a member of the Cooperative. If the membership is joint, either co-member can vote, but not both.

Members may sign to make a single membership joint on the day of the meeting. While the joint membership will not become official that day, the new co-member may enter the meeting free and receive the free meal and entertainment.

### SAMPLE MAILING IMPRINT:

**0123456789 J 10**  
**JOHN DOE**  
**FOREST STREET**  
**ANYTOWN, MAINE 00440**

Member Code:

S = Single Membership

J = Joint Membership

# ***RSVP Drawing***

## **Enter a Prize Drawing AND Help EMEC Plan for the Annual Meeting**

If you RSVP for the EMEC Annual Meeting, it will help EMEC employees prepare for the meeting by giving us an idea how many people may attend. To RSVP, members can complete the enclosed form and send it back through postal mail. Members may also complete and submit this form online at [www.emec.com/RSVP](http://www.emec.com/RSVP). By sending your RSVP, you will automatically enter a drawing for a \$100 account credit. The winner's name will be drawn on Annual Meeting day. (Only one RSVP per member will be accepted)

### **RSVP Form for EMEC 2025 Annual Meeting**

Print Name: \_\_\_\_\_

Street Address (E911): \_\_\_\_\_

Phone Number (Required): \_\_\_\_\_

Email Address: \_\_\_\_\_

Account# \_\_\_\_\_ Date sent: \_\_\_\_\_

☐

Number of adults attending  
with you (please count  
yourself as one).

☐

Number of children aged ten  
and under who will be at-  
tending with you.