

2018 ANNUAL MEETING

REC TO SHARE ANNUAL UPDATE & PLANS



WEDNESDAY, AUG. 15, 2018
6 P.M. TO 6:45 P.M. REGISTRATION
7 P.M. BUSINESS MEETING

Fredericksburg Conference Center
2371 Carl D. Silver Pkwy.
Fredericksburg, VA 22401

www.myrec.coop/AnnualMeeting



Rappahannock Electric Cooperative

A Touchstone Energy® Cooperative 

2018 ANNUAL MEETING

All Rappahannock Electric Cooperative (REC) member-owners are invited to attend REC's Annual Meeting on Aug. 15, 2018, at the Fredericksburg Conference Center.

Three candidates will be elected to represent Cooperative members on REC's Board of Directors. REC's officers will report on 2017's performance and present financial, industry and REC business updates. All REC members are encouraged to participate in the election by returning your completed Proxy Designation Card found on the back cover of the July issue of *Cooperative Living* magazine, or by attending the Annual Meeting in person.

SCHEDULE

Registration 6 p.m. – 6:45 p.m.

Business Session 7 p.m.

Light refreshments will be served.

AGENDA

- Determination of Quorum
- Reading of Notice
- Reading of Unapproved Minutes
- Election of Directors
- Presentation of Officers' Reports
- Unfinished Business/New Business
- Adjournment

Biographies on each candidate are in the July issue of *Cooperative Living* and on the website at www.myrec.coop/AnnualMeeting.

Cooperative
living

CANDIDATES

REC is pleased to present the candidates for election to the Board of Directors for the 2018-2021 term. One candidate will be elected for each region. All REC members are encouraged to participate in the election by returning your completed Proxy Designation Card found on the cover of the July issue of *Cooperative Living* magazine, or by attending the Annual Meeting in person.

Biographies on each candidate are in the July issue of *Cooperative Living* and on the website at www.myrec.coop/AnnualMeeting.

Region II



Christopher G. Shipe
Incumbent

Region III



Darlene H. Carpenter
Incumbent

Region VIII



William C. Frazier
Incumbent



Eric T. Paulson



Douglas Y. Webb

PROXY DESIGNATION CARD

We hope to see you at the Annual Meeting, but if you are unable to attend we encourage you to return the Proxy Designation Card attached to the outside of the July issue of *Cooperative Living*. The signed and completed Proxy Designation Card must be received in an REC office by 5 p.m. Friday, Aug. 10, 2018.

Return your signed Proxy Designation Card to be entered to **WIN ONE OF SIX PRIZES**

See back for details. ➡

Return Your Proxy Designation Card to be Entered to Win One of Six Prizes.



Electric Bicycle



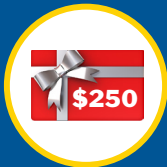
Apple iWatch



iPad Mini



Amazon Echo Screen



Gift Card – \$250



SurgeAssist

FREE

for 3 years

\$214 value

Attendance is not required to be eligible to win.

P.O. Box 7388
Fredericksburg, VA 22404
540.898.8500 or 800.552.3904



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