

**Return Proxy
Designation Card
by Mail or in
MYREC SmartHub**
to be Entered to Win
One of Six Prizes.



Annual Meeting

MAKE YOUR VOICE HEARD!



**Lydia Mountain
Weekend Getaway**



**Kings Dominion
Season Passes**



**Flat Screen
Smart TV**



**Nest Programmable
Thermostat**



**\$250 Groceries
Gift Card**



**Portable
Generator**



(Attendance is not required to be eligible to win.)

800.552.3904
myrec.coop/AnnualMeeting



Thursday, Aug. 22, 2019
6 p.m. to 6:45 p.m. – Registration
7 p.m. – Business Meeting

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

myrec.coop/AnnualMeeting

You're Invited!

Join us at the 2019 Annual Meeting

YOUR PARTICIPATION MATTERS

Rappahannock Electric Cooperative's (REC) Board of Directors is made up of member-owners elected by you. At this year's Annual Meeting, three member-owners will be elected to the board.

If you can't attend the meeting in person, you can still participate in the Director elections:

Complete, sign and return your Proxy Designation Card on the back cover of your July issue of *Cooperative Living*.

- OR -

Visit myrec.smarthub.coop and submit your Proxy Designation online.

All members are encouraged to participate. The Proxy Designation deadline is 5 p.m. on Monday, Aug. 19.

Annual Meeting Schedule

Thursday, Aug. 22, 2019

Fredericksburg Conference Center

Registration: 6 p.m. to 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 of each candidate can be found in the July issue of *Cooperative Living* and at myrec.coop/AnnualMeeting, where you can also find candidate videos.

MEET THE Candidates

REC is pleased to present the candidates for election to the Board of Directors for the 2019-2022 term. One candidate will be elected for each region.

REGION I



MICHAEL J. BINIEK



MICHAEL W. LINDSAY
INCUMBENT

REGION VI



LINDA R. GRAY
INCUMBENT



ANDREA R. MILLER



DAVID A. RABABY

REGION VII



JOHN A. MANZARI,
M. D.



J. MARK WOOD
INCUMBENT

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