

2025



Virtual Annual Meeting Set for Aug. 20



RECNEWS

July 2025

Starting in July you can:

Designate your proxy online. Rappahannock Electric Cooperative member-owners with a valid email on record with REC will receive instructions to vote online. Member-owners can also log in to MyREC SmartHub beginning July 1.

-OR-

Complete and mail in your Proxy Designation Form when it arrives by U.S. Mail.

If you do not plan to participate in the virtual Annual Meeting on Aug. 20, you are encouraged to designate your proxy for the 2025 Director Elections. If you return a Proxy Designation form then register to participate in the virtual Annual Meeting, your proxy designation form will be canceled.

If you prefer to participate in the virtual Annual Meeting, registration opens at 7 a.m. on Aug. 11 and closes at 5 p.m. on Aug. 15. Only registered members will receive instructions to join the virtual Annual Meeting on Aug. 20 to cast their vote live.



Register at
myrec.coop/register

-OR-



Call
1-800-552-3904

Participation instructions will be emailed on Aug. 20 to registered participants.

Only one candidate is to be elected from each region. No nominations will be accepted at the Annual Meeting. All member-owners can vote for each region.

REGION I



Michael W. Lindsay
— Incumbent

REGION VII



J. Mark Wood
— Incumbent

REGION VI



Linda R. Gray
— Incumbent



Mack A. Wright, Jr.

ENTER TO WIN

Member-owners who participate in the 2025 Annual Meeting by designating their proxy will be entered to win one of the following prizes:



Designate and return your proxy form by July 18, 2025, to win 1 of 30 \$250 cash prizes.



Designate and return your proxy form by Aug. 1, 2025, to win 1 of 15 \$100 cash prizes.



Designate and return your proxy form by Aug. 15, 2025, to win 1 of 10 \$50 cash prizes.

All member-owners who have returned their proxy or register for the meeting but did not win one of the other prizes will be entered to win additional prizes announced during the Annual Meeting.

Rules and Regulations

All REC member-owners who participate in the 2025 Annual Meeting by designating their proxy or registering for the virtual event are eligible to win one of the prizes above. Proxy Designations must be completed using one of the online options or by signing and returning the Proxy Designation form by mail. If you complete the proxy designation form, and then register for the virtual event on Aug. 20, your previous Proxy Designation form will be canceled. All member-owners who designate their proxy or register to participate in the virtual Annual Meeting are eligible to win only one prize. Please use only one option to complete your Proxy Designation or to register for the Annual Meeting.

YOUR PARTICIPATION MATTERS

REC is a democratically controlled cooperative, **owned by you**, our member-owners. The Annual Meeting is a forum in which REC members can exercise the democratic process and be involved in the Cooperative's decision-making.



MEET YOUR BOARD CANDIDATES

Find candidate information and videos online at myrec.coop/annualmeeting