

2025



Nomination Packets Now Available!

DIRECTOR ELECTIONS



REC NEWS

March 2025

Board of Directors: Call for Nominations

Three (3) positions on the Rappahannock Electric Cooperative (REC) Board of Directors will be elected at the Cooperative's Annual Meeting on Aug. 20, 2025.

To obtain the candidate nomination packet, visit myrec.coop/directorelections, email directorelections@myrec.coop or call 540-891-5889. Interested member-owners should complete and submit the nomination packet by the deadline of 5 p.m. on May 2.

Nomination petitions will be distributed by Assistant Secretary to the Board, Whitney Watts, electronically or by scheduling an appointment to pick up the petition in person. To request the nomination petition, email directorelections@myrec.coop or call 540-891-5889.

REC's Bylaws require that any member-owner who seeks election to the Board of Directors submit a nomination petition signed by at least 25 REC member-owners.

No nominations can be accepted at the Annual Meeting in August.

The completed nomination materials and petition must be returned to the office of REC's president by 5 p.m. on May 2, 2025.

All member-owners will have the option to participate in the proxy designation process beginning July 1 or vote during the Annual Meeting on Aug. 20 to elect one director from each of the following three regions:



REGION I

The counties of Frederick and Shenandoah, the portion of Page County located north of U.S. Route 211, and the portions of Warren County and Rappahannock County west of U.S. Route 522.

Currently represented by Michael W. Lindsay.

REGION VI

Caroline County

Currently represented by Linda R. Gray.

REGION VII

Louisa County

Currently represented by J. Mark Wood.



To Become a Candidate

You must be an REC member-owner as defined under Article I of the REC Bylaws. You must also reside in the region that you wish to represent as provided under Article IV of the REC Bylaws. Member-owners signing the nomination petition can be from any of REC's nine regions. For further details on director qualifications and the nomination procedures, please review Article IV of REC's Bylaws.



The Bylaws are available in the Governance & Document Center of the My Cooperative section of myrec.coop.

Qualifications for directors:

- Be a natural person;
- Be an actual, bona fide resident of the Region from which the Director or candidate seeks election;
- Maintain a primary residence in the Region from which the Director or candidate seeks election;
- Have been a member of the Cooperative for at least two (2) cumulative years; except this limitation shall not apply to members from any newly acquired or merged territory or as otherwise required by law;
- Have the capacity to enter into legally binding contracts;
- Be in “good standing” with the Cooperative;
- Not have been convicted of a felony or a crime of moral turpitude;
- Not be a current or past employee or general counsel for the Cooperative, or spouse of a current or past employee or general counsel for the Cooperative;
- Not currently be an elected public official;
- Not in any way be employed by or be financially interested in a competing enterprise or a business selling electric energy or supplies to the Cooperative other than Old Dominion Electric Cooperative, or who has any conflict that may prevent said candidate from acting in the best interest of the Cooperative.
- Have executed and delivered to the Secretary a Confidentiality and Standard of Conduct Agreement, which shall be approved, adopted, amended or ratified from time to time by the Board of Directors in its sole and absolute discretion;
- Be able to or in compliance with the Cooperative’s Governing Documents and policies of the Board of Director; and
- Have candidacy which will not otherwise give rise to an actual conflict of interest as determined by the Cooperative’s legal counsel.

YOUR COOPERATIVE, YOUR VOICE

The Proxy Designation Process opens July 1, 2025.

Member-Owner Proxy Designation Options

ONLINE | Member-owners will have two online options to access their proxy designation. In July, the online proxy portal will be available to all member-owners. Members will also have access to the portal when they log in to MyREC SmartHub.

BY MAIL | All member-owners will receive their official 2025 Proxy Designation Form by U.S. mail in July. This form can be completed and returned with the postage-paid envelope.

DURING MEETING | Participate in the live 2025 remote Annual Meeting on Aug. 20 and vote during the meeting.

MORE DETAILS | To obtain further information regarding the Director Elections, visit myrec.coop/directorelections, email directorelections@myrec.coop or call 1-800-552-3904.

How to Participate



YOUR VOICE MATTERS