

AUGUST 1-4, 2021

TEC 81ST ANNUAL MEETING

Meeting Registration

Registration is expected to open in early June.

An email will be sent from TEC Annual Meeting when registration opens.

Contact: TECAnnualMeeting@texas-ec.org

Hotel Reservations:

Room block will open in June.

Room block cutoff date: July 16, 2021

Contact: TECAnnualMeeting@texas-ec.org

Rural Friends/ACRE Golf Tournament:

Registration will open in June.

Deadline: Early registration July 9, 2021

For questions contact: Jen Johnston at jjohnston@texas-ec.org

TEC Voting Credentials:

Must be submitted by Friday, July 23 to Jen Johnston at jjohnston@texas-ec.org

NRECA Director Voting Credentials:

Must be submitted by Friday, July 23 to Jen Johnston at jjohnston@texas-ec.org

Retired Manager Recognition for 81st Annual Meeting

Must be submitted by Monday, June 28 to Emily Pope at epope@texas-ec.org

Memorial Resolutions for Active or Retired Directors and Managers:

Must be submitted by Monday, June 28 to Emily Pope at epope@texas-ec.org



Texas Electric Cooperatives
A Touchstone Energy® Cooperative



Voting Credentials

Please complete this form and return by Friday, July 23, 2021

Email: jjohnston@texas-ec.org

Mail: Jen Johnston, TEC, 1122 Colorado St. 24th Floor, Austin, Texas 78701

Eligibility Requirements

The TEC Bylaws Article II, Section 5, provide that each member shall be entitled to one vote and no more upon each matter submitted to a vote at a meeting of the members at which a quorum is present, and that the vote of each corporate member shall be cast only by its duly authorized representative or alternate representative, who must be a member of the Board of Directors or the Manager of such member or a person, regardless of title, who serves in a role equivalent to Manager. The person who represents and casts the vote must also be a bona fide resident of the geographical area comprising the TEC Group to which the member is assigned.

81st TEC Annual Meeting

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for the **81st TEC Annual Meeting on August 1 -August 4, 2021**, in Austin, Texas.

Voting Delegate: _____

Alternate Voting Delegate: _____

Special TEC Membership Meetings

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for any **Special TEC Membership Meetings**, which might be called, from **August 5, 2021, through August 4, 2022**.

Voting Delegate: _____

Alternate Voting Delegate: _____

APPROVED:

Cooperative Board President: _____
Signature Date

Cooperative Manager/CEO: _____
Signature Date

Cooperative: _____

For questions, please contact Jen Johnston at (512) 486-6221, jjohnston@texas-ec.org.



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Memorial Resolutions

Please complete this form and return by June 28, 2021.

Email: epope@texas-ec.org

Mail: Emily Pope- TEC, 1122 Colorado St. 24th Floor, Austin, Texas 78701

Memorial Resolution Process

The achievements of the rural electrification program have been made possible by the foresight, dedication and leadership of cooperative managers and directors. If you would like a Memorial Resolution to recognize **an active or retired director or manager** who passed away between July 2020 and July 2021, please complete this form.

TEC will prepare the resolution and bring it before the board at the TEC Annual Meeting in August. Once ratified the resolution will be sent to the honoree's designated family member.

Honoree

Name: _____

Cooperative: _____

Check appropriate title: ☐ Director ☐ Manager

Years of Service: _____

Surviving Spouse or Family Member

Name: _____

Relation: _____

Address: _____

City: _____ State: _____ ZIP: _____

For questions, please contact Emily Pope at (512) 486-6201, epope@texas-ec.org



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Retired Manager Recognition

Please complete this form and return by June 28, 2021.

Email: epope@texas-ec.org

Mail: Emily Pope, TEC, 1122 Colorado St. 24th Floor, Austin, Texas 78701

Retired Manager Recognition Process

It is customary for the TEC membership to recognize cooperative managers that have retired from the program within the previous year, August 2020 through August 2021. If your cooperative had a manager retire within the designated timeframe, please complete this form.

TEC will recognize retired managers at the business session on Wednesday, August 4, 2021. TEC will cover registration and any ticketed events for the honoree. Traditionally the honoree's former cooperative makes arrangements for the honoree to attend the meeting, including transportation, meals and room charges.

If the honoree is unable to attend the meeting, the award will be mailed to the honoree's home address as completed below.

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Honoree Name: _____

Cooperative: _____

Date of Retirement: _____ Years of Service: _____

Home Address: _____

City: _____ State: _____ ZIP: _____

Attending TEC Annual Meeting: Yes: _____ No: _____

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For questions, please contact Emily Pope at (512) 486-6201, epope@texas-ec.org