



NRECA Annual and Regional Meeting Voting Delegate Certification and Credentialing Process



Please fill out the form below. Indicate who will be your Voting Delegate and Alternate at the Business Meeting. The Alternate will serve only if the Delegate is unable to attend the Business Meeting.

Please return this form to NRECA using the following email address: VotingDelegates@nreca.coop or this fax number: (703) 907-5512.

Pedernales Electric Co-op, Inc.

Region: 10

CEO/GM: Julie Parsley

State: Texas

MEETING AND REGISTRATION PROCEDURES

- Please return signed, dated and completed form to VotingDelegates@nreca.coop
- **Make sure you are selecting a delegate that is registered for and will be attending the meeting.**
- At the meeting, the delegate must first pick up their badge, then proceed to the Delegate Check-in station located near registration.
- At the Delegate Check-in station, the delegate will confirm their certification and pick up all voting credentials, including badge and ribbon.
- At the Business Meeting, delegates will be asked to present their badge and credentials in order to vote. **Delegates must be present at the Business Meeting to have their vote counted.** No individual may represent more than one system. Proxy voting is prohibited.
- Each voting member is permitted one vote on each of the resolutions and other business properly brought before the Business Session.

NRECA VOTING DELEGATE CERTIFICATION

NRECA Bylaws Article V, Section 2(B) and 2(C) provide that "...each voting member shall be entitled to select, either by vote of its membership or its board of directors, one of its members, directors, or employees to act as the voting delegate, and one such person to act as the alternate delegate, at the meeting...each voting delegate must submit a certification signed by the director who is president of the member or is chair of the member's board of directors, and by the director who is secretary of the member, stating that such delegate is duly authorized to cast the vote of the member."

Please indicate below who will be your delegate at the Business Meeting. **Only those delegates who have been properly documented as authorized by their cooperatives shall be credentialed to act during the NRECA Annual and Regional Meeting Business Sessions. This form must be dated, signed by the board President and board Secretary (board of directors/trustees), and returned to NRECA by the deadline provided in the accompanying instructions.**

Please note: Delegates chosen for the NRECA Annual Meeting are certified for the year. If there is no change for the *Regional Business Meeting*, there is no need to send in this form. If new delegates have been selected, please provide the new information requested.

The following are hereby certified as official voting delegate and alternate and are duly authorized to cast the vote of this member.

Paul Graf

PEC Board Vice-President

Voting Delegate

Title

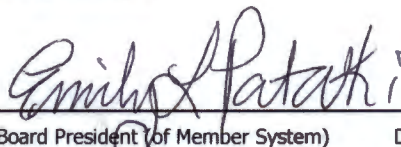
Gilianne Carter-Thomas


PEC Legislative Affairs Director

Alternate Voting Delegate

Title

Signed

 7.31.18
Board President (of Member System) DATE

 7/31/18
Board Secretary (of Member System) DATE

Prepared by Renee Oelschleger (6/26/2018 12:25:11 PM)

If you have any questions concerning the above procedure, please contact the Membership Department at (703) 907-5868.