



Texas Electric Cooperatives
A Touchstone Energy® Cooperative



Voting Credentials

Please complete this form and return by Friday, July 19, 2019

Fax: (512) 486-6206 | 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.

79th TEC Annual Meeting

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for the **79th TEC Annual Meeting on August 4 -August 7, 2019**, 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 8, 2019, through August 5, 2020**.

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) 486-6201, jjohnston@texas-ec.org.



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79th Annual TEC Meeting Submission Deadlines
August 4-7, 2019
Fairmont Austin

Meeting Registration

Registration will open in late May.

An email will be sent from TEC Conferences when registration opens

Contact: Cassie Rousch at crousch@texas-ec.org

Hotel Reservations:

Room block will open in late May.

Room block cutoff date: **July 8**

Contact: Cassie Rousch at crousch@texas-ec.org

21st Annual Legislative Advocacy Golf Tournament:

Registration will open in late May in coordination with meeting registration.

For questions contact: Karen Pollei at karenp@texas-ec.org

TEC Voting Credentials:

Submit by **Friday, July 19** to Jen Johnston at jjohnston@texas-ec.org

Retired Manager Recognition for 78th Annual Meeting

Submit by **Friday, June 28** to Jen Johnston at jjohnston@texas-ec.org

Memorial Resolutions for Active or Retired Directors and Managers:

Submit by **Friday, June 28** to Jen Johnston at jjohnston@texas-ec.org

