

# White River Electric Association, Inc.

P. O. BOX 958  
Meeker, Colorado 81641

January 2017

Dear White River Electric Association Members;

By this letter, White River Electric Association, Inc., ("WREA") hereby notifies its membership of the qualifications and timeline for the **WREA 2017 Board of Director Election and Annual Meeting**. **This year's Annual Meeting will be held on Wednesday, September 13, 2017 at the Fairfield Center located at 200 Main Street, Meeker, Colorado.** WREA will conduct its routine Annual Meeting business, which includes the election of Directors for the WREA Board. **In 2017, the WREA membership will elect two directors from the Town of Meeker.**

The following are the WREA Board of Director Qualifications and Tenure as stated in the Bylaws:

## Article II

### SECTION 8. Nomination of Directors

(a) It shall be the duty of the Board of Directors in June of each year to call for nominations of Directors by a notice posted at the principal office of the Cooperative and by a notice published in a newspaper of general circulation within the territory served by the Cooperative.

(b) A nomination for Director shall be made by written petition signed by at least fifteen members of the Cooperative and filed with the Board of Directors not later than forty-five (45) days prior to the date of election. Any petition so filed shall designate the name of the nominee and the term and the district for which nominated.

## Article III

### SECTION 2. Qualifications and Tenure.

... No member shall be eligible to become or remain a Director of the Cooperative who is an employee of the Cooperative, who is a close relative of a sitting Director, who is not a member and a bona fide resident in the particular district in which they are to represent, who does not subscribe to electric energy service, or who is in any way employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the Cooperative, and no person shall take or hold office as a Director who is the incumbent of an elected public office in connection with which a salary is paid. When a membership is held jointly, either one, but not both, may be elected a Director, provided, however, that neither one shall be eligible to become or remain a Director of the Cooperative unless both shall meet the qualifications herein above set forth. Nothing in this section contained shall, or shall be construed to, affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Directors.

**Director petitions will be available at WREA (233 6<sup>th</sup> Street, Meeker, CO) and at [www.wrea.org](http://www.wrea.org) for interested individuals on June 22, 2017, and shall be returned to WREA no later than 4:30 p.m. on Friday, July 28, 2017 with a minimum of fifteen verified member signatures.** The election of directors will take place at the WREA Annual Meeting on September 13, 2017. Please verify your membership listing for registration at the Annual Meeting and voting purposes. In August, WREA will send out additional information regarding the Annual Meeting. If you have questions, please do not hesitate to contact WREA.

Sincerely,



Alan J. Michalewicz  
CEO/General Manager  
White River Electric Association, Inc.

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