

Notice of 73rd Annual Meeting

**March 16, 2010
Tuesday
The Florian Gardens**

2340 Lorch Avenue
Just south of Eau Claire, off Hwy 93

Doors open5:30 pm

Annual Business Meeting6:30 pm

See Agenda on the reverse side of this notice.

Reservations required by Tuesday March 9, 2010

You **MUST** make reservations for this year's annual meeting. Make your reservation for the annual meeting and dinner by Tuesday, March 9 by registering at www.ecec.com. Or mail the reservation form from your March issue of the WEC News magazine.

Director Election

All details about the director election, candidate biographies, photographs and meeting agenda are included in the March WEC News magazine to be mailed to your home at the end of February.

FREE CFL Bulb For Food Donation

"Do the Bright thing" by donating nonperishable food to Feed My People Food Bank! Bring 5 or more nonperishable food items to our annual meeting and we'll give you a FREE compact fluorescent light bulb. This offer good only for ECEC members – only one FREE CFL per member family.

***Eau Claire Energy
Cooperative***

Your Touchstone Energy® Partner 

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Annual Meeting Agenda 2010

Welcome

Introduction of Guests, Youth Ambassadors,
Scholarship Winners & Member Advisory
Council

Pledge of Allegiance

Determination of Quorum

Minutes of 72nd Annual Meeting

Ballot Explanation

Appointment of Tellers

Introduction of Candidates

Collection of Ballots

Unfinished Business

New Business

Bylaws and other

Guest Speaker: Share Brandt,
Wisconsin Electric Cooperative Association
General Manager & Cooperative Network VP

Question Box & Membership Q&A

Note: Chairman's and CEO's combined
report and financial statements are printed in
the annual report.

Thank You's

Adjournment

Ten FREE \$100 Power Bill Credits

*Dinner following the meeting – please register
with the Cooperative by March 9th.*

(see other side) 

*Election results to be announced after the Tellers
have counted the ballots.*

**One Member,
One Vote.**

