


***Eau Claire Energy
Cooperative***

Your Touchstone Energy® Partner 

PO Box 368 Fall Creek, WI 54742-0368
715-832-1603 • 888-832-1604
www.ecec.com

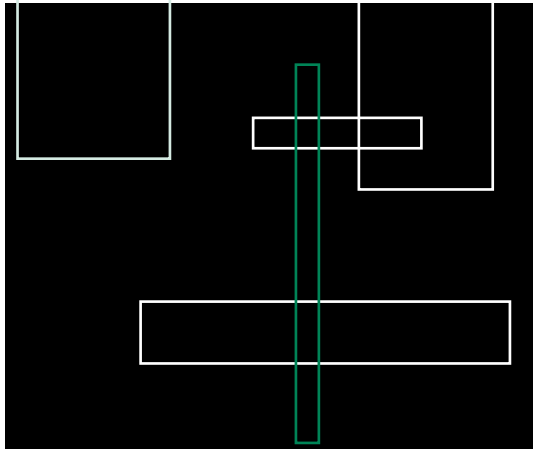


Members

Vote for

Directors

Absentee ballots available



One Member One Vote

One advantage of being a member of Eau Claire Energy Cooperative is that each member has one vote in the annual Board of Directors' election. Directors are placed on the ballot according to district boundaries, but each member votes for all district positions. The opportunity for you to vote for your board members comes up again on Tuesday, March 20, 2012 at the 75th Annual Meeting at The Florian Gardens in Eau Claire. Watch your March issue of the *WEC News* magazine for complete details on the meeting as well as the candidate biographies and photographs.

In November 2011 the Nominating Committee met at the Eau Claire Energy Cooperative headquarters and selected the slate of candidates for three of the districts that represent the Board of Directors.

District No. 2:

Includes all service areas of the Cooperative within the City of Eau Claire or the City of Altoona, defined as of December 31, 2006.

- ▶ **Robert Gadwill (Incumbent)**
- ▶ **Dale Bontje**
- ▶ **Michael Golat**

District No. 4:

Includes Washington West of South Lowes Creek Road and Union, Eau Claire County; Spring Brook, Dunn County, except land in District 2.

- ▶ **Judith Anibas (Incumbent)**
- ▶ **Richard Cable**

District No. 6:

Includes Pleasant Valley, Eau Claire County; Albion, Trempealeau County.

- ▶ **David Myren (Incumbent)**
- ▶ **Daniel Flynn**

*(A joint membership may cast only **one collective vote** on each issue or for each elective position.)*

Absentee ballots available after February 25, 2012

If you are unable to attend the ECEC Annual Meeting, you may request an absentee ballot from the Cooperative and vote for Director candidates.

Choose one of three ways to request your absentee ballot. We **MUST** receive your request in our office by 12:00 Noon on March 1, 2012.

- Fill in and mail this request form to the address below
- Go to www.ecec.com and click on the Absentee Ballot Request icon
- Or, call Patty Chambers at 715-836-6461 or 888-832-1604, extension 245.

Eau Claire Energy Cooperative
Attn: Patty Chambers
PO Box 368
Fall Creek, WI 54742-0368

Eau Claire Energy Cooperative Absentee Ballot Request

(please print)

Name _____

Address _____

City/State/Zip _____

Phone # _____