


# **Eau Claire Energy Cooperative**

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Your Touchstone Energy® Partner 

December 10, 2005

**TO: ECEC Members Living in Cooperative Districts 2, 4, and 6**

**SUBJECT: Interested in Serving as a Cooperative Director?**

As a member of Eau Claire Energy Cooperative, you have the power to serve on our Board of Directors as well as elect your board members. That's the co-op difference.

In 2006 there are three (3) board positions up for election at your cooperative:

**District #2** - Currently held by Robert Gadwill

Includes the cities of Eau Claire and Altoona in Eau Claire County.

**District #4** - Currently held by Lamoine Myers

Includes the Townships of Union, Eau Claire County; Springbrook, Dunn County; except land in District #2.

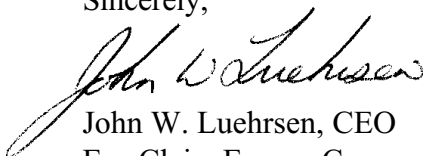
**District #6** - Currently held by David Myren

Includes the Townships of Pleasant Valley, Eau Claire County; Albion, Trempealeau County.

If you would like to be considered by the Nominating Committee for a director position at ECEC you can register online at [www.ecec.com](http://www.ecec.com). Or fill in the enclosed director election registration form and return it to us. If you have questions about the direction election please contact our Executive Assistant, Patricia Chambers, at 715-836-6461 or toll FREE at 888-832-1604, extension 245. All inquiries will be kept confidential. **The registration deadline is January 4, 2005.**

All ECEC members will have the opportunity to vote by absentee ballot or at the 69<sup>th</sup> Annual Meeting which takes place at The Plaza Suites & Convention Center on Clairemont Avenue in Eau Claire on Tuesday evening March 21, 2006. Watch our web site and the March issue of the WEC News magazine for more information.

Sincerely,



John W. Luehrsen, CEO  
Eau Claire Energy Cooperative