

MINUTES OF THE 63<sup>rd</sup> ANNUAL MEETING  
OF THE MEMBERS  
OF THE EAU CLAIRE ELECTRIC COOPERATIVE  
OCTOBER 7, 2000

The 63<sup>rd</sup> regular annual meeting of the members of the Eau Claire Electric Cooperative was called to order by the President, Marvin Barneson, at 10:05 A.M. at the Eau Claire Exposition Center in Eau Claire, WI on October 7, 2000.

QUORUM

The secretary informed the president that at least 50 members had registered, which constituted a quorum. The president then declared the meeting open for business.

HOUSEKEEPING

The president went through some basic housekeeping items with the membership and read the rules of the annual meeting.

TELLERS

The president called the roll of the tellers and the following were present: Teresa Deinhammer, James D. Olson, Wilson Lund, Douglas Mueller, Jane Sather, Evelyn Townsend, Delmar Travis, Patricia Jensen.

The tellers were instructed take charge of the ballot boxes. The tellers had met prior to the meeting to select a chairman.

CALL AND NOTICE AND AFFIDAVIT OF MAILING

The Notice of Meeting and the Affidavit of Mailing were published and posted at the registration tables. A motion was made to dispense with the reading of the Notice of Meeting, the Affidavit of Mailing and the Minutes, this motion was seconded and carried. These documents are affixed to these minutes as Exhibits A & B, respectively.

### MINUTES

Minutes of the June 7, 1999 annual meeting were published in the 1999 Annual Report. It was moved, seconded and carried that the minutes be approved as published in the 1999 Annual Report.

### BYLAW CHANGES

The Attorney discussed five Bylaw changes approved by the Board of Directors since the last annual meeting. These changes were to (1) Article I, Sections 1, 6, 7, 8 & 9; (2) Article II, Sections 1 & 2; (3) Article III, Sections 1, 7 & 8; (4) Article IV, Sections 2, 5 & 7; and (5) Article VII, Section 2. The resolutions as marked up for amendment were published in the 1999 Annual Report and are also attached to these minutes as Exhibit C. A motion was made, seconded and carried to change the name of the Cooperative to Eau Claire Energy Cooperative.

### DIRECTOR NOMINEES

The attorney, John D. Hibbard, introduced each director-nominee for the three vacancies on the board of directors. Each nominee was given a chance to speak to the members for two minutes. Mr. Hibbard called for additional nominations from the floor and there being none offered, a motion was made, seconded and carried to close nominations. Other members were allowed to speak on behalf of the candidates for a time period of two

minutes each with a total maximum time of ten minutes. No one asked to speak.

### CLOSE BALLOT BOX

The tellers were instructed to begin counting ballots. A motion was made, seconded and carried to close the ballot box at 12:00 p.m.

### OFFICERS' REPORTS

The president's annual report was given by Marvin Barneson and the secretary-treasurer's report was given by David Myren. The reports of the officers were approved upon motion duly made, seconded and carried.

### CEO'S REPORT

The CEO, John W. Luehrsen, gave his annual report. In his report, three areas were highlighted: Load Management, Fuel Cells, and Our People. A copy of the CEO's Report, along with the President's and Secretary-Treasurer's Reports, are in the 2000 Annual Meeting File.

### QUESTION BOX

There were two questions submitted in the question box and one question was asked from the floor. The CEO responded to all three questions.

### LOAD MANAGEMENT WINNERS

The cooperative gave away a TV/VCR set and an Electric Grill as load management prizes to Richard Kopp and Harold Frazee respectfully. The names were drawn from those

members present who were participants in one or more of the load management programs.

### BUS TRIP DRAWING

Thirty-six names were drawn for two tickets each for a bus trip to Dairyland Power Cooperative and Genoa Power Plant on October 24 & 25. The 36 names are affixed to these minutes as "Exhibit D".

### CHILDREN'S PRIZES

Two names of children twelve or younger were drawn to receive bicycles. The winners were Brandon Young of Osseo, WI and Rachael Grimm of Chippewa Falls, WI.

### CASH PRIZES

Twelve names of members who were present at the Annual Meeting were drawn as \$63 cash prize winners. The twelve winners present at the meeting were:

Lucille Behlke	Rex Holbrook
J.C. Orfe	Milo Frang
Gloria Smith	Irene Schober
Curt Berger	LeRoy Schultz
Brenda Erickson	James Tomashek
Harold Freid	Goldie Frase

### ORGANIZATIONAL BOARD MEETING

The president announced that the Organizational Board Meeting would be held 15 minutes after the report of the tellers.

ADJOURN

The president asked for any other business and there being none, declared the meeting adjourned at 11:20 A.M.

The lunch was served by the Busy Bees 4-H Group.

TELLERS' REPORT

The teller chairman, Teresa Deinhammer, reported the results to the Secretary/Treasurer, David Myren. The Secretary/Treasurer asked the CEO to announce the results to the membership, as he was one of the candidates. The following voting results were reported to the membership:

District No. 2	Robert Gadwill re-elected
District No. 4	Lamoine Myers re-elected
District No. 6	David Myren re-elected

Each of these directors will serve for three (3) years.

The vote tabulation is:

<u>DISTRICT NO.2</u>		<u>DISTRICT NO. 4</u>	
Robert Gadwill (I)	197	Lamoine Myers (I)	172
George Carroll	78	Raymond Lutzen	34
Write in:		Geraldine Bauer	64
Wanda Garbisch	1	Write in:	

DISTRICT NO. 6

David Myren (I)	219
Duane Lunde	61
Write in:	
Les Anklan	1

Total Ballots Cast:

District No. 2	276
District No. 4	274
District No. 6	281

Of the above ballots, 58 were absentee ballots.

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David Myren, Secretary