

MINUTES OF THE 65<sup>th</sup> ANNUAL MEETING  
OF THE MEMBERS  
OF THE EAU CLAIRE ELECTRIC COOPERATIVE  
OCTOBER 5, 2002

The 65<sup>th</sup> regular annual meeting of the members of the Eau Claire Electric Cooperative was called to order by the President, John Bilderback, at 10:00 A.M. at the Eau Claire Exposition Center in Eau Claire, WI on October 5, 2002.

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, Terry Sanford, Wilson Lund, Douglas Mueller, Jane Sather, Evelyn Townsend, Delmar Travis, Patricia Jensen, Fred Cleasby.

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 October 6, 2001 annual meeting were published in the 2001 Annual Report. It was moved, seconded and carried that the minutes be approved as published in the 2001 Annual Report.

## 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 then offered the chance 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.

The attorney, John D. Hibbard informed the membership of a recent vacancy on the Board of Directors in district #7 and announced that, in accordance with the Cooperative By-laws, this vacancy would be filled by appointment. Information will be sent to the members in this district in the upcoming weeks.

## CLOSE BALLOT BOX

The tellers were instructed to begin counting ballots. A motion was made, seconded and carried to close the ballot box at 11:30 A.M.

## OFFICERS' REPORTS

The president's annual report was given by John Bilderback 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.

## REPORT FROM DPC

Dale Pohlman, Vice President of Strategic Planning at Dairyland Power Cooperative, addressed the membership regarding the future challenges that DPC will be facing and how these will affect our Cooperative. Mr. Pohlman also responded to questions from the membership.

## CEO'S REPORT

The CEO, John W. Luehrsen, gave his annual report. A copy of the CEO's Report, along with the President's and Secretary-Treasurer's Reports, are in the 2002 Annual Meeting File.

### QUESTION BOX

There were no questions in the question box. The CEO did provide some further clarification to the questions raised by the membership to Mr. Pohlman regarding Load Management and Conservation Programs.

### LOAD MANAGEMENT WINNERS

The cooperative gave away a TV/VCR set and an Electric Grill as load management prizes to and 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 22 & 23.

### CHILDREN'S PRIZES

Two names of children twelve or younger were drawn to receive bicycles.

### CASH PRIZES

One member was chosen to win the \$165 grand prize. Fifteen names of members who were present at the Annual Meeting were drawn as \$65 cash prize winners.

### 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 11:24 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 following voting results were reported to the

membership:

District No. 1	Jerry Graham re-elected
District No. 5	John Bilderback re-elected
District No. 8	Jerry Brovold elected

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

The vote tabulation is:

<u>DISTRICT NO.1</u>		<u>DISTRICT NO. 5</u>	
Jerry Graham (I)	98	John Bilderback (I)	199
Linda Dutter-Tio	65	Write in:	
Jody Smoczyk	51	Jane Moss	1
		Cliff Frungton	2

DISTRICT NO. 8

Jerry Brovold	132
Robert Weinke	75

Total Ballots Cast:

District No. 1	214
District No. 5	202
District No. 8	207

Of the above ballots, 12 were absentee ballots.

A signed copy of the teller's report is in the 2002 Annual Meeting File.

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David Myren, Secretary